

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056036

Entity Name: QUEEN B HOLDINGS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

450 KNIGHTS RUN AVE
1805
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

450 KNIGHTS RUN AVE
1805
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHIN, PATEL
450 KNIGHTS RUN AVE
1805
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PATEL, SACHIN
450 KNIGHTS RUN AVE
1805
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SACHIN PATEL

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, MILI
Address: 450 KNIGHTS RUN AVE, 1805
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: VU, QUYNH
Address: 450 KNIGHTS RUN AVE 1805
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: BUI, BRANDY
Address: 450 KNIGHTS RUN AVE 1805
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MILI PATEL

MGR

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date