

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056036

Entity Name: QUEEN B HOLDINGS LLC

FILED
Mar 20, 2012
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:

PO BOX 274023
TAMPA, FL 33688 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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 03/20/2012

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