2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075692

Entity Name: QUEEN VICTORIA LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13855 NE 11 AVE. NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13855 NE 11 AVE. NORTH MIAMI, FL 33161

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, DANIEL 13855 NE 11 AVE. NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, DANIEL
Address: 13855 NE 11 AVE.
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM

 Name:
 CANCELO, HUGO J

 Address:
 13855 NE 11 AVE.

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: MGR

 Name:
 CANCELO, ADRIANA M

 Address:
 13855 NE 11 AVE

 City-St-Zip:
 NORTH MIAMI, FL 33161

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 Statues.

SIGNATURE: DANIEL MARTINEZ MGRM 02/17/2011