2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090606

Entity Name: QUEEN CAB LLC

FILED Sep 15, 2011 Secretary of State

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

3700 GEORGIA AVE 3700 GEORGIA AVE

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WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

2710 FLORIDA ST.

WEST PALM BEACH, FL 33406

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:

DAVIES, ELIZABETH MRS 2710 FLORIDA ST.

WEST PALM BEACH, FL 33406 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: ELIZABETH, DAVIES MRS
Address: 2710 FLORIDA ST.
City-St-Zip: WEST PALM BEACH, FL 33406

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: ELIZABETH DAVIES MGRM 09/15/2011