2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000163527

Entity Name: QUEENSFORT CAPITAL NEW YORK REGIONAL CENTER, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE SUITE 560 MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE 560 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CLARENDON FORT HOLDING COMPANY, LLC 999 BRICKELL AVENUE SUITE 560 MIAMI, FL 33131 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 CLARENDON FORT HOLDING COMPANY

 Address
 999 BRICKELL AVE 560

 City-State-Zip:
 MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CHAIRMAN

SIGNATURE: ARTHUR HALLERAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 01, 2015 Secretary of State CC9568646327

Certificate of Status Desired: Yes

Date

05/01/2015 Date