2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000038432

Entity Name: 34 QUEEN STREET, LLC

Current Principal Place of Business:

116 PEAR TREE POINT ROAD DARIEN. CT 06820

Current Mailing Address:

116 PEAR TREE POINT ROAD DARIEN, CT 06820 US

FEI Number: 47-3303175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYE, STEPHEN R DYE, HARRISON, KIRKLAND, PETRUFF, PRATT & ST. PAUL PLLC 1206 MANATEE AVE W BRADENTON, FL 34205 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: STEPHEN R DYE 02/27/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name ERRINGTON, JAMES T

Address 116 PEAR TREE POINT ROAD

City-State-Zip: DARIEN CT 06820

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 27, 2019

Secretary of State

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