

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500009704

Entity Name: FIVE KINGS AND FOUR QUEENS, LLC

Current Principal Place of Business:

445 GRAND BAY DRIVE UNIT 202
KEY BISCAYNE, FL 33149

Current Mailing Address:

640 5TH AVENUE 12TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 81-0711712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name KLEIN, MICHAEL
Address 640 5TH AVENUE 12TH FLOOR
City-State-Zip: NEW YORK NY 10019

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.

SIGNATURE: MICHAEL KLEIN

MANAGING PARTNER

03/04/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date