2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009704

Entity Name: FIVE KINGS AND FOUR QUEENS, LLC

Current Principal Place of Business:

640 5TH AVE 12 FLOOR

NEW YORK, NY 10019

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

FILED Apr 15, 2020

Secretary of State

5437216020CC

Authorized Person(s) Detail:

Title MEMBER Title AUTHORIZED REPRESENTATIVE

Name KLEIN, MICHAEL Name MENDOLA, JOSEPH

Address 640 5TH AVENUE 12TH FLOOR Address 640 5TH AVE

12 FLOOR

City-State-Zip: NEW YORK NY 10019

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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: JOSEPH MENDOLA

AUTHORIZED REPRESENTATIVE 04/15/2020