2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009704

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: Yes

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 01, 2019

Secretary of State

6864596658CC

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

Electronic Signature of Signing Authorized Person(s) Detail

SOLE MEMBER 04/01/2019

Date