2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# L05000078986

Entity Name: HENLEE, LLC

Current Principal Place of Business:

7420 SW 49 CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7420 SW 49 CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3284840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z
7420 SW 49 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DIMOND, VIVIAN Z
Address: 7420 SW 49 CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete
Name: ROSS, BARRY
Address: 1001 BRICKELL BAY DR #900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: VIVIAN Z DIMOND MGRM 04/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date