

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078986

FILED
May 03, 2010
Secretary of State

Entity Name: HENLEE, LLC

Current Principal Place of Business:

2665 SO. BAYSHORE DR.
M-102
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SO. BAYSHORE DR.
M-102
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3284840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z
2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 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
Name: DIMOND, VIVIAN Z
Address: 2665 SO. BAYSHORE M-102
City-St-Zip: MIAMI, FL 33133

I hereby 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

05/03/2010

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