

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024354

FILED
Apr 29, 2010
Secretary of State

Entity Name: MHENKO, LLC

Current Principal Place of Business:

8131 WINDSOR RIDGE RD.
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

20275 MONTEVERDI CIR.
BOCA RATON, FL 33498

New Mailing Address:

20275 MONTEVERDI CIR.
BOCA RATON, FL 33498 US

FEI Number: 26-4444560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MADIEDO, EDGAR E MGR
20275 MONTEVERDI CIRCLE
BOCA RATON, FL 33498 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: EDGAR E. MADIEDO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADIEDO, EDGAR E
Address: 8131 WINDSOR RIDGE RD.
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: MADIEDO, VIVIANA
Address: 8131 WINDSOR RIDGE RD.
City-St-Zip: ORLANDO, FL 32835 US

Title: S
Name: MADIEDO, EDGAR E
Address: 8131 WINDSOR RIDGE RD.
City-St-Zip: ORLANDO, FL 32835 US

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: EDGAR E. MADIEDO

MGR

04/29/2010

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