

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024354

FILED
Apr 11, 2011
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 US

New Mailing Address:

FEI Number: 26-4444560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/11/2011

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