

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000009316

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** HENCORP BECSTONE CAPITAL, L.C.

**Current Principal Place of Business:**

777 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 02-0592835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BEFELER, GEORGE  
80 SW 8TH STREET, SUITE 3100  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

HENRIQUEZ, RAUL  
777 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131 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: RAUL HENRIQUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HENRIQUEZ, RAUL  
Address: 777 BRICKELL AVENUE, SUITE 1010  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: HENRIQUEZ, VICTOR  
Address: 777 BRICKELL AVENUE, SUITE 1010  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL HENRIQUEZ

MGR

04/30/2004

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