2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# L09000112181

Entity Name: HENSEL GLOBAL, LLC

Current Principal Place of Business:

44 COCOANUT ROW
M-202
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3068
PALM BEACH, FL 33480

New Mailing Address:

401 S. COUNTY ROAD
#3068
PALM BEACH, FL 33480

FEI Number: 27-1352187 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'NEILL, JOHN D
44 COCOANUT ROW
M-202
PALM BEACH, FL 33480 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: HENSEL, JOHN E
Address: 401 S. COUNTY ROAD #3068
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: HENSEL, JOHN E
Address: 401 S. COUNTY ROAD #3068
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: WHITFIELD, GRAHAM
Address: PO BOX 870
City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: JOHN E. HENSEL MGR 02/28/2011

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