2013 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9600001396

Entity Name: HENNING (U.S.A.) VENTURES, LIMITED

Feb 28, 2013 **Secretary of State** CC3830847331

FILED

Current Principal Place of Business:

12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS, FL 33907

FEI Number: 65-0687039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

General Partner Detail:

P96000061376 Document #

HENNING FLORIDA INTERNATIONAL, Name

INC.

Address 12800 UNIVERSITY DRIVE, SUITE 350

City-State-Zip: FORT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental 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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing General Partner Detail

SIGNATURE: JURGEN A. HENNING

PRES

02/28/2013

Date