2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078986

Entity Name: HENLEE, LLC

FILED
Apr 15, 2016
Secretary of State
CC4813740181

Current Principal Place of Business:

2665 SO. BAYSHORE DR.

M-102

MIAMI, FL 33133

Current Mailing Address:

2665 SO. BAYSHORE DR.

M-102

MIAMI, FL 33133

FEI Number: 20-3284840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z 2665 SOUTH BAYSHORE DRIVE M-102 MIAMI, FL 33133 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

Authorized Person(s) Detail:

Title MGRM

Name DIMOND, VIVIAN Z

Address 2665 SO. BAYSHORE M-102

City-State-Zip: MIAMI FL 33133

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIAN Z. DIMOND REGISTERED AGENT 04/15/2016