

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078986

Entity Name: HENLEE, LLC

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIAN DIMOND

MGRM

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date