

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053307

Entity Name: PIERORAZIO HENKEN, LLC

Current Principal Place of Business:

4776 WINDWOOD DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

4776 WINDWOOD DRIVE
KISSIMMEE, FL 34746 US

FEI Number: 20-4929452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENKEN, DONALD F
4776 WINDWOOD DRIVE
KISSIMMEE, FL 34746 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 HENKEN, DONALD F
Address 4776 WINDWOOD DRIVE
City-State-Zip: KISSIMMEE FL 34746

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: DONALD F HENKEN

MGRM

01/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date