

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112181

Entity Name: HENSEL GLOBAL, LLC

Current Principal Place of Business:

44 COCOANUT ROW
M-202
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 3068
PALM BEACH, FL 33480

FEI Number: 27-1352187

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'NEILL, JOHN D
44 COCOANUT ROW
M-202
PALM BEACH, FL 33480 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 MGR
Name HENSEL, JOHN E
Address P.O. BOX 3068
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name HENSEL, JOHN E
Address P.O. BOX 3068
City-State-Zip: PALM BEACH FL 33480

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

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: JOHN E. HENSEL

MGR

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date