

**2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000112181

**Entity Name:** HENSEL GLOBAL, LLC

**Current Principal Place of Business:**

401 SOUTH COUNTY ROAD  
SUITE 3068  
PALM BEACH, FL 33480

**Current Mailing Address:**

401 SOUTH COUNTY ROAD  
SUITE 3068  
PALM BEACH, FL 33480 US

**FEI Number:** 27-1352187

**Certificate of Status Desired:** No

**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 401 SOUTH COUNTY ROAD  
SUITE 3068  
City-State-Zip: PALM BEACH FL 33480

Title MGRM  
Name HENSEL, JOHN E  
Address 401 SOUTH COUNTY ROAD  
SUITE 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

08/04/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date