2015 FLORIDA LIMITED LIABILITY COMPANY 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: 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

FILED Jan 17, 2015

Secretary of State

CC6880494767

Authorized Person(s) Detail:

Title MGR Title **MGRM**

HENSEL, JOHN E Name Name HENSEL, JOHN E

401 SOUTH COUNTY ROAD 401 SOUTH COUNTY ROAD Address Address

SUITE 3068 SUITE 3068

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title MGR

Name WHITFIELD, GRAHAM

PO BOX 870 Address

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

Electronic Signature of Signing Authorized Person(s) Detail