2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000145923

Entity Name: HENRY 9451 LLC

FILED
Jan 31, 2024
Secretary of State
4364160336CC

Current Principal Place of Business:

8200 NW 52 TERRACE SUITE 104 DORAL, FL 33166

Current Mailing Address:

8200 NW 52 TERRACE SUITE 104 DORAL, FL 33166 US

FEI Number: 84-1954389 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEATO, SONIA 8200 NW 52 TERRACE SUITE 104 DORAL, FL 33166 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: SONIA BEATO 01/31/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRES

Name BEATO, SONIA

Address 8200 NW 52 TERRACE

SUITE 104

City-State-Zip: DORAL FL 33166

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.

SIGNATURE: SONIA BEATO PRES 01/31/2024