

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000194131

Entity Name: HENLEY HAVEN, LLC

Current Principal Place of Business:

3936 MAIN HIGHWAY
MIAMI, FL 33133

Current Mailing Address:

3936 MAIN HIGHWAY
MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDES, MARCELO O
3936 MAIN HIGHWAY
MIAMI, FL 33133 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 FERNANDES, MARCELO O
Address 3936 MAIN HIGHWAY
City-State-Zip: MIAMI FL 33133

Title AMBR
Name KELLIE J HENLEY REVOCABLE TRUST
Address 3936 MAIN HIGHWAY
City-State-Zip: MIAMI FL 33133

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: MARCELO OTTONI FERNANDES

MGR

03/09/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date