

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000002681

**Entity Name:** HENDERSON PENN COURT ONE ASSOCIATES LLC

**Current Principal Place of Business:**

112 CHESLEY DRIVE, SUITE 200  
MEDIA, PA 19063

**Current Mailing Address:**

112 CHESLEY DRIVE, SUITE 200  
MEDIA, PA 19063

**FEI Number:** 23-2430755

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ULLIAN, MICHAEL S  
1800 PENN STREET  
SUITE 11  
MELBOURNE, FL 32901 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:** MICHAEL S ULLIAN

02/04/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name THE HENDERSON GROUP, INC.  
Address 112 CHESLEY DRIVE, SUITE 200  
City-State-Zip: MEDIA PA 19063

*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:** DARREN CATERINO

TREASURER

02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date