

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002684

Entity Name: HENDERSON MANAGING MEMBER 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: 46-2739616

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

04/25/2016

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: JOHN B CONDON

T

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date