

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000001935

Entity Name: HENRY MIAMI LLC

Current Principal Place of Business:

4455 EAST CAMELBACK ROAD, SUITE B100
PHOENIX, AZ 85018

Current Mailing Address:

4455 EAST CAMELBACK ROAD, SUITE B100
PHOENIX, AZ 85018 US

FEI Number: 87-2639699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	MEMBER	Title	AUTHORIZED REPRESENTATIVE
Name	THE HENRY HOLDING COMPANY LLC	Name	KIM, LEEZIE
Address	4455 EAST CAMELBACK ROAD SUITE B100	Address	4455 EAST CAMELBACK ROAD SUITE B100
City-State-Zip:	PHOENIX AZ 85018	City-State-Zip:	PHOENIX AZ 85018
Title	MANAGER		
Name	FRC MANAGEMENT LLC		
Address	4455 E CAMELBACK RD SUITE B100		
City-State-Zip:	PHOENIX AZ 85018		

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: LEEZIE KIM

**AUTHORIZED
REPRESENTATIVE**

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date