

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005093

Entity Name: HENRY'S OF BOCA, L.L.C.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16850 JOG RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16850 JOG RD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1005051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOPORT, BURT
16850 JOG RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAPOPORT, BURT
Address: 16850 JOG RD.
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: BURT RAPOPORT

MGRM

02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date