

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004791

FILED
Apr 30, 2004
Secretary of State

Entity Name: HENCORP VENTURE PARTNERS II, L.L.C.

Current Principal Place of Business:

777 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1091548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, RAUL
777 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131

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/MEMBERS:

Title: MGR () Delete
Name: HENRIQUEZ, RAUL
Address: 777 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRIQUEZ, RAUL
Address: 777 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: HENRIQUEZ, VICTOR
Address: 777 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAUL HENRIQUEZ

MGRM

04/30/2004

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