

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003727

FILED
Jan 04, 2005
Secretary of State

Entity Name: HENRY HOTEL L.L.C.

Current Principal Place of Business:

536 WASHINGTON AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

536 WASHINGTON AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 02-0550401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESUS
2160 S.W. 137 PLACE
MIAMI, FL 33175 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/MEMBERS:

Title: MGR () Delete
Name: GRANDINI, VALERIA
Address: 1244 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANDINI, VALERIA
Address: 1244 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: VALERIA GRANDINI

MGRM

01/04/2005

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