

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055291

Entity Name: HENMIR HOLDINGS, L.L.C.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

9701 S.W. 73RD AVENUE  
MIAMI, FL 33156

## New Principal Place of Business:

9701 S.W. 73RD AVENUE  
MIAMI, FL 33156 US

## Current Mailing Address:

9701 S.W. 73RD AVENUE  
MIAMI, FL 33156

## New Mailing Address:

P.O. BOX 141096  
CORAL GABLES, FL 33114 US

FEI Number: 42-1614296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAUL, HENRY I  
9701 S.W. 73RD AVENUE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PAUL, HENRY A  
9701 S.W. 73RD AVENUE  
MIAMI, FL 33156 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: HENRY A. PAUL

03/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PAUL, HENRY A  
Address: 9701 S.W. 73RD AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: PAUL, MIRIAM I  
Address: 9701 S.W. 73RD AVENUE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAUL, HENRY A  
Address: 9701 S.W. 73RD AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change ( ) Addition  
Name: PAUL, MIRIAM I  
Address: 9701 S.W. 73RD AVENUE  
City-St-Zip: MIAMI, FL 33156 US

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: HENRY A. PAUL

MGRM

03/15/2005

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