

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030471

FILED
May 02, 2011
Secretary of State

Entity Name: HENRY JAMES INVESTMENTS LLC

Current Principal Place of Business:

824 NE 2ND STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

824 NE 2ND STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBMAN, JAMES H
824 NE 2ND AVENUE
DELRAY BEACH, FL 33483 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: MR
Name: GRUBMAN, JAMES H
Address: 824 NE 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES H GRUBMAN

MR

05/02/2011

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