

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078986

FILED
Apr 29, 2009
Secretary of State

Entity Name: HENLEE, LLC

Current Principal Place of Business:

2665 SO. BAYSHORE DR.
MIAMI, FL 33133

New Principal Place of Business:

2665 SO. BAYSHORE DR.
M-102
MIAMI, FL 33133

Current Mailing Address:

2665 SO. BAYSHORE DR.
MIAMI, FL 33133

New Mailing Address:

2665 SO. BAYSHORE DR.
M-102
MIAMI, FL 33133

FEI Number: 20-3284840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z
7420 SW 49 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIMOND, VIVIAN Z
2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIMOND, VIVIAN Z
Address: 2665 SO. BAYSHORE M-102
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIVIAN Z DIMOND

MGRM

04/29/2009

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