

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078986

FILED
Apr 20, 2011
Secretary of State

Entity Name: HENLEE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 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: MGRM
Name: DIMOND, VIVIAN Z
Address: 2665 SO. BAYSHORE M-102
City-St-Zip: MIAMI, FL 33133

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: VIVIAN Z. DIMOND

MGRM

04/20/2011

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