

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085462

Entity Name: HENRIE INVESTMENT, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1338 SW 172 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1338 SW 172 TERRACE
PEMBROKE PINES, FL 33029

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:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR
Name: HENRIETTE, HECTOR
Address: 1338 SW 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: HENRIETTE, MIZAYDA
Address: 1338 SW 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: HECTOR HENRIETTE

MR

02/16/2011

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