

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085462

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** HENRIE INVESTMENT, LLC

**Current Principal Place of Business:**

1338 SW 172 TERRACE  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

1338 SW 172 TERRACE  
PEMBROKE PINES, FL 33029 UN

**Current Mailing Address:**

1338 SW 172 TERRACE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

1338 SW 172 TERRACE  
PEMBROKE PINES, FL 33029 UN

**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                      01/17/2012

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