

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122576

Entity Name: V-HENRIQUEZ HOLDINGS, LLC

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

C/O VICTOR MANUEL HENRIQUEZ, HENCORP INC  
777 BRICKELL AVENUE, SUITE 1010  
MIAMI, 33 131

## Current Mailing Address:

C/O VICTOR MANUEL HENRIQUEZ, HENCORP INC  
777 BRICKELL AVENUE, SUITE 1010  
MIAMI, 33 131

## New Principal Place of Business:

C/O VICTOR MANUEL HENRIQUEZ, HENCORP INC  
777 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131

## New Mailing Address:

C/O VICTOR MANUEL HENRIQUEZ, HENCORP INC  
777 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131

FEI Number: 20-5511384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRIQUEZ, VICTOR MANUEL  
HENCORP, INC.  
777 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131 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: CEO ( ) Delete  
Name: HENRIQUEZ, VICTOR M  
Address: 777 BRICKELL AVENUE, SUITE 1010  
City-St-Zip: MAIMI, FL 33184

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: HENRIQUEZ, VICTOR M  
Address: 777 BRICKELL AVENUE, SUITE 1010  
City-St-Zip: MAIMI, FL 33131

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: VICTOR HENRIQUEZ

CEO

03/24/2008

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