

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010153

Entity Name: HENARRO, LLC

FILED
Apr 26, 2013
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

4869 NORTHWEST 55DR
COCONUT CREEK, FL 33073

Current Mailing Address:

901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

4869 NORTHWEST 55DR
COCONUT CREEK, FL 33073

FEI Number: 20-0489350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARO, HECTOR
4869 NORTHWEST 55DR
COCONUT CREEK, FL 33073 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: HECTOR CARO

04/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENAO, JORGE A
Address: 4869 NORTHWEST 55DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: ARROYAVE, ANGELA C
Address: 4869 NORTHWEST 55DR
City-St-Zip: COCONUT CREEK, FL 33073

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: JORGE HENAO

MGR

04/26/2013

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