## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000025236

Entity Name: KW HENRI, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2697 GLENBUCK COURT OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P.O. BOX 132 GOTHA, FL 34734

FEI Number: 20-5141663 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD STE 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WINER, JONATHAN
Address: 2697 GLENBUCK COURT
City-St-Zip: OCOEE, FL 34761

Title: MGRM

Name: WINER, KRISTIN
Address: 2697 GLENBUCK COURT
City-St-Zip: OCOEE, FL 34761

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 Statues.

SIGNATURE: KRISTIN WINER MGRM 03/30/2010