

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081358

Entity Name: HENRI GIRL LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2020 WEST PENSACOLA ST
#49
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

2020 WEST PENSACOLA ST
#49
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 20-5388544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL SOUTH
SUITE G
VENICE, FL 34293 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: MGRM () Delete
Name: GORDON, CASSANDRA
Address: 311 MABRY ST. APT #D
City-St-Zip: TALLAHASSEE, FL 32304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, CASSANDRA
Address: 2020 W PENSACOLA ST . #49
City-St-Zip: TALLAHASSEE, FL 32304 US

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: CASSANDRA GORDON

MNGR

06/16/2009

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