

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088166

Entity Name: HENRIBEN LLC

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE 501  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145 US

## Current Mailing Address:

901 PONCE DE LEON BLVD., STE 501  
CORAL GABLES, FL 33134

## New Mailing Address:

2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145 US

FEI Number: 20-8858053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R  
901 PONCE DE LEON BLVD., STE 501  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

IRIONDO & RODRIGUEZ, P.A.  
2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145 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: IRIONDO & RODRIGUEZ, P.A.

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: RODRIGUEZ, FERNANDO R  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145 US

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: FERNANDO R RODRIGUEZ

MNG

04/19/2011

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