

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102874

FILED
May 02, 2011
Secretary of State

Entity Name: HENRY THERAPEUTICS LLC

Current Principal Place of Business:

9115 CAVATINA PLACE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9115 CAVATINA PLACE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 20-5450304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT A
9115 CAVATINA PLACE
BOYNTON BEACH, FL 33472 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: MGR
Name: HENRY, ROBERT A
Address: 9115 CAVATINA PLACE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: HENRY, LOURDES
Address: 9115 CAVATINA PLACE
City-St-Zip: BOYNTON BEACH, FL 33472

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: ROBERT HENRY

MGR

05/02/2011

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