

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004833

Entity Name: HENKA LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

922 SW 146TH TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

235 E SUNRISE BLVD
SUNRISE, FL 33304

Current Mailing Address:

922 SW 146TH TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-8344134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KATHRINE B
922 SW 146TH TERRACE
PEMBROKE PINES, FL 33027 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: GONZALEZ, HENDER J
Address: 922 SW 146TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: GONZALEZ, KATHRINE B
Address: 922 SW 146TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENDER GONZALEZ

MGR

02/25/2008

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