

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006062

Entity Name: HENAO + BUGAY, LLC

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

2300 EAST LAS OLAS BLVD  
SUITE 500  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

2300 EAST LAS OLAS BLVD  
SUITE 500  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

2300 EAST LAS OLAS BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

2300 EAST LAS OLAS BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33301

FEI Number: 20-8256132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUGAY, STEVEN J  
1930 SEAGRAPE AVENUE  
PEMBROKE PINES, FL 33026 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: BUGAY, STEVEN J  
Address: 2300 EAST LAS OLAS BLVD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR  
Name: HENAO, GIOVANA  
Address: 2300 EAST LAS OLAS BLVD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR  
Name: O'SHAUGHNESSY, JAMES  
Address: 2300 EAST LAS OLAS BLVD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GIOVANA HENAO

MGR

01/05/2010

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