

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006062

Entity Name: HENAO + BUGAY, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

1301 SE 2ND CT
SUITE 100
FORT LAUDERDALE, FL 33301

New Mailing Address:

1301 SE 2ND CT
SUITE 100
FORT LAUDERDALE, FL 33301

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:

BUGAY, STEVEN J
1301 SE 2ND CT
APT 1
PEMBROKE PINES, FL 33026 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: _____

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUGAY, STEVEN J
Address: 1301 SE 2ND CT, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: HENAO, GIOVANA
Address: 1301 SE 2ND CT, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: O'SHAUGHNESSY, JAMES
Address: 1301 SE 2ND CT, SUITE 100
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: STEVEN BUGAY

MGR

05/01/2011

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