

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 05, 2011  
Secretary of State**

DOCUMENT# L07000006062

Entity Name: HENAO + BUGAY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
1301 SE 2ND CT  
APT 1  
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: 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      08/05/2011

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