

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009537

FILED
Mar 08, 2010
Secretary of State

Entity Name: HENRYCON, LLC

Current Principal Place of Business:

1825 NW 112 AVENUE
157
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1825 NW 112 AVENUE
157
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8349668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALAS, PERLA S ESQ
15450 NEW BARN RD STE 302
MIAMI LAKES, FL 33014 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: CONTRERAS, HENRY
Address: 1825 NW 112 AVENUE, SUITE 157
City-St-Zip: MIAMI, FL 33172

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: HENRY CONTRERAS MGR 03/08/2010

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