

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052588

FILED
Apr 22, 2011
Secretary of State

Entity Name: HENFRED INTERNATIONAL #2 LLC

Current Principal Place of Business:

HENRY LEON
4165 NW 132 STREET, BAY K
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

HENRY LEON
4165 NW 132 STREET, BAY K
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 20-2817551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, HENRY
4165 NW 132 STREET, BAY K
OPALOCKA, FL 33054 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
Name: LEON, HENRY
Address: 4165 NW 132 STREET, BAY K
City-St-Zip: OPALOCKA, FL 33054

Title: MGR
Name: GRACIELA, CASTILLO
Address: 14266 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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 LEON

MGR

04/22/2011

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