

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105135

**FILED**  
**Apr 02, 2009**  
**Secretary of State**

**Entity Name:** HENRY MOUNTAIN MINING AND EXPLORATION COMPANY, LLC

**Current Principal Place of Business:**

18800 NORTH EAST 29TH AVE  
SUITE 1015  
AVENTURA, FL 33180

**New Principal Place of Business:**

505 S FLAGLER DR  
SUITE 200  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

18800 NORTH EAST 29TH AVE  
SUITE 1015  
AVENTURA, FL 33180

**New Mailing Address:**

505 S FLAGLER DR  
SUITE 200  
WEST PALM BEACH, FL 33401

**FEI Number:** 26-4407331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHREM, SAM  
18800 NORTH EAST 29TH AVE  
SUITE 1015  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

SHREM, SAM  
505 S FLAGLER DR  
SUITE 200  
WEST PALM BEACH, FL 33401 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:

04/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: TRES ( ) Change (X) Addition  
Name: AZOULAY, AVRAHAM  
Address: 505 S FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AVRAHAM AZOULAY

TRES

04/02/2009

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