

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107478

FILED
May 03, 2010
Secretary of State

Entity Name: HENAL LLC

Current Principal Place of Business:

5859 WATERFORD
BOCA RATON, FL 334962910

New Principal Place of Business:

Current Mailing Address:

5859 WATERFORD
BOCA RATON, FL 334962910

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GROSS, HERMAN
5859 WATERFORD
BOCA RATON, FL 334962910 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSS, HERMAN
Address: 5859 WATERFORD
City-St-Zip: BOCA RATON, FL 334962910

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: HERMAN GROSS

MGR

05/03/2010

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