

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107478

FILED
Apr 20, 2011
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: 27-2114420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/20/2011

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