

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115583

FILED
Feb 02, 2011
Secretary of State

Entity Name: HENDERSON SID LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
#1300
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
#1300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 37-1577084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, SIDNEY
701 BRICKELL AVENUE
1300
MIAMI, FL 33131 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: DOMB, SIDNEY
Address: 701 BRICKELL AVENUE - SUITE 1300
City-St-Zip: MIAMI, FL 33131 US

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: SIDNEY DOMB MM 02/02/2011

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