

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044496

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE HENNESSEY GROUP, LLC

Current Principal Place of Business:

11243 SW 158 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11243 SW 158 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 62-0797514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSAY, WILLIAM F IV
11243 SW 158 AVENUE
MIAMI, FL 33196 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: HENNESSEY, WILLIAM F IV
Address: 11243 SW 158 AVENUE
City-St-Zip: MIAMI, FL 33196

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: WILLIAM F. HENNESSEY

MR.

04/13/2011

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