

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044496

FILED
Apr 10, 2012
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:

HENNESSEY, WILLIAM F IV
11243 SW 158 AVENUE
MIAMI, FL 33196 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: WILLIAM F. HENNESSEY, IV

04/10/2012

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, IV

DR.

04/10/2012

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