

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000052653

FILED
Apr 06, 2010
Secretary of State

Entity Name: HENSA, LLC

Current Principal Place of Business:

1822 VICTORIAN CT
COLUMBUS, OH 43220

New Principal Place of Business:

2630 ANDROS LANE
KISSIMMEE, FL 34747

Current Mailing Address:

1822 VICTORIAN CT
COLUMBUS, OH 43220

New Mailing Address:

FEI Number: 27-0926717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, LISA M
2653 ANDROS LN
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

LI, LISA M
1822 VICTORIAN CT
COLUMBUS, FL 43220 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

04/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, LISA
Address: 1822 VICTORIAN CT
City-St-Zip: COLUMBUS, OH 43220

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: LISA LI

MGR

04/06/2010

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