

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2012
Secretary of State**

DOCUMENT# L09000053593

Entity Name: HENKLA GROUP, LLC

Current Principal Place of Business:

55 MERRICK WAY
SUITE: 746
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

55 MERRICK WAY
SUITE: 746
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 46-0522562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEDEN OVERSEAS INC.
55 MERRICK WAY
SUITE: 746
CORAL GABLES, FL 33134 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: MGRM
Name: SHEDEN OVERSEAS INC.
Address: 55 MERRICK WAY STE:746
City-St-Zip: CORAL GABLES, FL 33134

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: SHEDEN OVERSEAS INC. MGRM 02/13/2012

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