2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079973

Entity Name: HENRY STINE, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2824 NE 35TH STREET FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2824 NE 35TH STREET FT LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG DONOFF PA 6011 GLADES ROAD STE 301 BOCA RATON, FL 33434 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 STINE, HENRY

 Address:
 2824 NE 35TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: HENRY STINE MR 03/20/2012