

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002421

FILED
Jan 18, 2011
Secretary of State

Entity Name: HENAO INVERSION & SERVICES LLC

Current Principal Place of Business:

857 81 ST
5
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

857 81 ST
5
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

NOGUERA, DULCE
857 81ST
5
MIAMI BEACH, FL 33141 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: NOGUERA, DULCE
Address: 857 81 ST #5
City-St-Zip: MIAMI BEACH, FL 33141 US

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: DULCE NOGUERA MGR 01/18/2011

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