

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020992

Entity Name: HENN MANAGEMENT, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

22773 PONDEROSA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22773 PONDEROSA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-2062251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: HENN, PETER
Address: 22773 PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: PETER J. HENN

MGR

04/29/2011

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