

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023244

Entity Name: HENIN HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

228 ANNIE STREET
ORLANDO, FL 32806

New Principal Place of Business:

861 BONITA DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

228 ANNIE STREET
ORLANDO, FL 32806

New Mailing Address:

PO BOX 940
WINTER PARK, FL 32790

FEI Number: 27-1963916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME L
228 ANNIE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HENIN, JEROME L
861 BONITA DRIVE
WINTER PARK, FL 32789 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: JEROME HENIN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENIN, JEROME L
Address: 861 BONITA DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: JEROME HENIN

MGRM

04/26/2011

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