

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023244

Entity Name: HENIN HOLDINGS, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

861 BONITA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 940
WINTER PARK, FL 32790

New Mailing Address:

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
861 BONITA DRIVE
WINTER PARK, FL 32789 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: MMGR
Name: HENIN, JEROME L
Address: PO BOX 940
City-St-Zip: WINTER PARK, FL 32790

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

MMGR

03/23/2012

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