

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027348

Entity Name: 40 HENDRICKS ISLE, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

40 HENDRICKS ISLE
402
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

40 HENDRICKS ISLE
402
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 80-0569477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMKIN, RONALD E
616 ATLANTIC SHORES BLVD., SUITE A
HALLANDALE BEACH, FL 33009 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: MGRM
Name: BURGRAEVE, ALEXIS
Address: 40 HENDRICKS ISLE UNIT 4B-B
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: CHARPENTIER, FRANCOIS
Address: 40 HENDRICKS ISLE UNIT 4B-B
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALEXIS BURGRAEVE

MM

01/06/2012

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