

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049502

Entity Name: HENNELEY, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

767 W 41ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

767 W 41ST STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 W 41ST STREET
MIAMI BEACH, FL 33140 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: PRUM, FRANCOIS
Address: 767 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANÇOIS PRUM

MGR

03/14/2011

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