

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064565

Entity Name: HENRIKSEN INVEST LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

5 MARSHVIEW DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5 MARSHVIEW DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 90-0656229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, CHARLES
20513 SW 1ST STREET
PEMBROKE PINES, FL 33029 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: O. HENRIKSEN INVEST AS
Address: 6095 BOLANDET
City-St-Zip: NORWAY, NO 00000 NO

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: SINDRE HENRIKSEN

MNG

02/12/2012

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