

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097422

FILED
Apr 12, 2011
Secretary of State

Entity Name: HENRY'S RENOVATIONS SERVICES L.L.C

Current Principal Place of Business:

1270 NW 124ST
NORTHMIAMI, 33167 US

New Principal Place of Business:

1270 NW 124ST
NORTHMIAMI, FL 33167 US

Current Mailing Address:

1270 NW 124ST
NORTHMIAMI, 33167 US

New Mailing Address:

1270 NW 124ST
NORTHMIAMI, FL 33167 US

FEI Number: 27-5230579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTOPINAN, ENRIQUE L JR
1270 NW 124ST
NORTHMIAMI, FL 33167 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: SOLE
Name: ESTOPINAN, ENRIQUE L SOLE
Address: 1270 NW 124ST
City-St-Zip: NORTHMIAMI, FL 33167 US

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: ENRIQUE L. ESTOPINAN

SOLE

04/12/2011

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