

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035754

FILED
Feb 06, 2012
Secretary of State

Entity Name: HENDBURG HOLDING, LLC

Current Principal Place of Business:

1755 EAST HALLANDALE BEACH BLVD.,STE. 602E
HALLANDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1755 EAST HALLANDALE BEACH BLVD.,STE. 602E
HALLANDALE, FL 33309

New Mailing Address:

FEI Number: 99-0365205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOP, MICHAEL W
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: BALLAS, TOUFIC
Address: 1755 EAST HALLANDALE BEACH BLVD., #602-E
City-St-Zip: HALLANDALE, FL 33309

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: TOUFIC BALLAS

MGR

02/06/2012

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