

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045421

FILED
Feb 24, 2012
Secretary of State

Entity Name: HENDERSON TOLOSA LLC

Current Principal Place of Business:

5311 NW 170 TERRACE
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

5311 NW 170 TERRACE
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 45-2592374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, VICTORIA
5311 NW 170 TERRACE
MIAMI GARDENS, FL 33055 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: PRES
Name: HENDERSON, NEYS
Address: 1900 SUNSET HARBOUR DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: HENDERSON, VICTORIA
Address: 5311 NW 170 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: SECR
Name: HENDERSON, GEORGE
Address: 5311 NW 170 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: TREA
Name: HENDERSON, CARLOS
Address: 1624 MAPLESTEAD DRIVE
City-St-Zip: ORLANDO, FL 32824

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: NEYS HENDERSON

PRES

02/24/2012

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