

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057449

FILED
Mar 05, 2012
Secretary of State

Entity Name: HENLEY INVESTMENT GROUP LLC

Current Principal Place of Business:

511 SE FIFTH AVENUE
SUITE 1716
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

511 SE FIFTH AVENUE
SUITE 1716
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 45-2444957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, RONALD W
511 SE 5TH AVENUE
APT. 1716
FORT LAUDERDALE, FL 33301 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: HENLEY, RONALD W
Address: 511 SE 5TH AVENUE, APT. 1716
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RON HENLEY

MGRM

03/05/2012

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