

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103310

Entity Name: HENCOL, LLC

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

1101 CASA MARINA COURT
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

32 EAST 39TH STREET
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 45-3211769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: HENDRY, TIFFANY
Address: 1101 CASA MARINA COURT
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: COLLIGAN, JAMES
Address: 1101 CASA MARINA COURT
City-St-Zip: KEY WEST, FL 33040 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: TIFFANY HENDRY

MGRM

05/11/2012

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