

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132869

Entity Name: HENIG HOLDINGS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 33-1222630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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: HEINIG, ILAN
Address: 34 YEUDAH HAMAKABI ST
City-St-Zip: TEL AVIVI, IS 00000 IS

Title: MGRM
Name: ARTZI, AROELLA
Address: 34 YEUDAH HAMAKABI ST
City-St-Zip: TE AVIV, IS 00000 IS

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: ILAN HEINIG

MGRM

01/05/2012

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