

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085462

Entity Name: HENRIE INVESTMENT, LLC

Current Principal Place of Business:

1338 SW 172 TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1338 SW 172 TERRACE
PEMBROKE PINES, FL 33029 UN

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

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

Authorized Person(s) Detail :

Title MGR
Name HENRIETTE, HECTOR
Address 1338 SW 172 TERRACE
City-State-Zip: PEMBROKE PINES FL 33029

Title MGR
Name HENRIETTE, MIZAYDA
Address 1338 SW 172 TERRACE
City-State-Zip: PEMBROKE PINES FL 33029

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIZAYDA HENRIETTE

VP

02/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date