

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009537

Entity Name: HENRYCON, LLC

Current Principal Place of Business:

3508 NW 114 AVE.
STE. # 207
DORAL, FL 33178

Current Mailing Address:

3508 NW 114 AVE.
STE. # 207
DORAL, FL 33178 US

FEI Number: 20-8349668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS, PERLA S.
14750 NW 77 CT.
SUITE #300
MIAMI LAKES, FL 33016 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: PERLA CALAS SOLE

04/28/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CONTRERAS, HENRY
Address 3508 NW 114 AVE.
STE. # 207
City-State-Zip: DORAL FL 33178

Title MGR
Name DE CONTRERAS, CARMEN G
Address 3508 NW 114 AVE.
STE. # 207
City-State-Zip: DORAL FL 33178

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: HENRY CONTRERAS

MGR

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date