#### 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L0700009537

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

### 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			04/12/2016
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	CONTRERAS, HENRY	Name	DE CONTRERAS, CARMEN G	
Address	3508 NW 114 AVE. STE. # 207	Address	3508 NW 114 AVE. STE. # 207	
City-State-Zip:	DORAL FL 33178	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

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Apr 12, 2016 Secretary of State CC1429664394

Certificate of Status Desired: No

Date