

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009537

Entity Name: HENRYCON, LLC

Current Principal Place of Business:

1825 NW 112 AVENUE
157
MIAMI, FL 33172

Current Mailing Address:

1825 NW 112 AVENUE
157
MIAMI, FL 33172

FEI Number: 20-8349668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS, PERLA SESQ
15450 NEW BARN RD STE 302
MIAMI LAKES, FL 33014 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 CONTRERAS, HENRY
Address 1825 NW 112 AVENUE, SUITE 157
City-State-Zip: MIAMI FL 33172

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY CONTRERAS

MGR

04/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date