2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009537

Entity Name: HENRYCON, LLC

FILED
Apr 29, 2024
Secretary of State
4782826232CC

Current Principal Place of Business:

10893 NW 17TH STREET STE. # 129 MIAMI, FL 33172

Current Mailing Address:

10893 NW 17TH STREET STE. # 129

MIAMI, FL 33172 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 04/29/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name CONTRERAS, HENRY Name DE CONTRERAS, CARMEN G

Address 10893 NW 17TH STREET Address 10893 NW 17TH STREET

STE. # 129 STE. # 129

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title DIRECTOR Title DIRECTOR

Name CONTRERAS, ALEJANDRA Name CONTRERAS, MARIANA CARINA

VALENTINA Address 10893 NW 17TH STREET

Address 10893 NW 17TH STREET STE. # 129

STE. # 129

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