2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007053

Entity Name: HENNING CAPITAL LLC

Current Principal Place of Business:

7389 HERITAGE PALMS ESTATE DRIVE

FORT MYERS, FL 33966

Current Mailing Address:

7389 HERITAGE PALMS ESTATE DRIVE FORT MYERS. FL 33966

FEI Number: 26-4128375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLAH FURMAN 1001 BRICKELL BAY DRIVE SUITE 1400 MIAMI, FL 33131-4938 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: CRAIG A. SUID 01/08/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HENNING, JURGEN A Name HENNING, BRIGITTE

Address 7389 HERITAGE PALMS ESTATE Address 7389 HERITAGE PALMS ESTATE

DRIVE

DRIVE

City-State-Zip: FORT MYERS FL 33966 City-State-Zip: FORT MYERS FL 33966

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.

FILED Jan 08, 2015

Secretary of State

CC7270791542