2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007053

Entity Name: HENNING CAPITAL LLC

Current Principal Place of Business:

C/O BOLANOS TRUXTON P.A. 2121 PONCE DE LEON BLVD. SUITE 950

CORAL GABLES, FL 33134

Current Mailing Address:

C/O BOLANOS TRUXTON P.A. 2121 PONCE DE LEON BLVD. SUITE 950 CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

EISNER AMPER 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 02/21/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HENNING, JURGEN A Name HENNING, BRIGITTE

Address VIA CARDUCCI 57 Address VIA CARDUCCI 57

City-State-Zip: 25080 MANERBA DEL GARDA, ITALY City-State-Zip: 25080 MANERBA DEL GARDA, ITALY

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 Feb 21, 2019

Secretary of State

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