2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053593

Entity Name: HENKLA GROUP, LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD 10TH FLOOR SUITE #1000 CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD 10TH FLOOR SUITE #1000 CORAL GABLES, FL 33134 US

FEI Number: 46-0522562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENDON, JEAHNNY 701 BRICKELL KEY BLVD UNIT 1406 MIAMI, FL 33131 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

FILED Apr 30, 2018

Secretary of State

CC1455520076

Authorized Person(s) Detail:

Title MGRM

Name RENDON, JEAHNNY

Address 701 BRICKELL KEY BLVD

SIGNATURE: JEAHNNY RENDON

UNIT 1406

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/30/2018

Date