

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053593

Entity Name: HENKLA GROUP, LLC

Current Principal Place of Business:

55 MERRICK WAY
SUITE: 746
CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY
SUITE: 746
CORAL GABLES, FL 33134

FEI Number: 46-0522562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEDEN OVERSEAS INC.
55 MERRICK WAY
SUITE: 746
CORAL GABLES, FL 33134 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 MGRM
Name SHEDEN OVERSEAS INC.
Address 55 MERRICK WAY STE:746
City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: HENRY CRISTO

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date