2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023244

Entity Name: HENIN HOLDINGS, LLC

Current Principal Place of Business:

1079 WEST MORSE BLVD SUITE C WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 940

WINTER PARK, FL 32790

FEI Number: 27-1963916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENIN, JEROME L 1079 WEST MORSE BLVD SUITE C WINTER PARK, FL 32789 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 Jan 11, 2021

Secretary of State

5749881929CC

Authorized Person(s) Detail:

Title MMGR Title MANAGER

NameHENIN, JEROME LNameHENIN, CHRISTOPHERAddressPO BOX 940Address950 PALMER AVENUECity-State-Zip:WINTER PARK FL 32790City-State-Zip:WINTER PARK FL 32789

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: JEROME HENIN

MANAGER MEMBER

01/11/2021