2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023244

Entity Name: HENIN HOLDINGS, LLC

Current Principal Place of Business:

1065 WEST MORSE BLVD WINTER PARK. FL 32789

WINTER PARK, TE 32703

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 1065 WEST MORSE BLVD SUITE 200 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 31, 2022

Secretary of State

7776338585CC

Authorized Person(s) Detail:

Title MMGR Title MANAGER

Name HENIN, JEROME L Name HENIN, CHRISTOPHER

Address PO BOX 940 Address PO BOX 940

City-State-Zip: WINTER PARK FL 32790 City-State-Zip: WINTER PARK FL 32790

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.