

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000125003

Entity Name: HENA 1634 LLC

Current Principal Place of Business:

5301 N.W. 37 AVE.
MIAMI, FL 33142

Current Mailing Address:

5301 N.W. 37 AVE.
MIAMI, FL 33142

FEI Number: 81-3173519

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDA, ENRIQUE A
5301 N.W. 37 AVE.
MIAMI, FL 33142 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 AMBR
Name LANDA, ENRIQUE A
Address 5301 N.W. 37 AVE.
City-State-Zip: MIAMI FL 33142

Title AMBR
Name LANDA, NELSON C
Address 5301 N.W. 37 AVE.
City-State-Zip: MIAMI FL 33142

Title AMBR
Name LANDA, HENRY E
Address 5301 N.W. 37 AVE.
City-State-Zip: MIAMI FL 33142

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: ENRIQUE A LANDA

AMBR

01/10/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date