2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000125003

Entity Name: HENA 1634 LLC

Current Principal Place of Business:

6201 SW 79 CT MIAMI, FL 33143

Current Mailing Address:

6201 SW 79 CT MIAMI, FL 33143 US

FEI Number: 81-3173519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDA, ENRIQUE A 6201 SW 79 CT MIAMI, FL 33143 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.

Title

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2020

Secretary of State

0333521106CC

Authorized Person(s) Detail:

Title **AMBR**

LANDA, ENRIQUE A Name LANDA, NELSON C Name Address 6201 SW 79 CT Address 6201 SW 79 CT City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title **AMBR**

LANDA, HENRY E Name 6201 SW 79 CT Address City-State-Zip: MIAMI FL 33143

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

02/11/2020