2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000064401

Entity Name: THE HENLEY PROPERTIES LLC

Current Principal Place of Business:

975 NW FLAGLER AVE APT # 303 STUART, FL 34994

Current Mailing Address:

25 SEIR HILL ROAD NORWALK, CT 06850 UN

FEI Number: 82-0879355

Name and Address of Current Registered Agent:

JENDRASZEK, BRIAN 975 NW FLAGLER AVE APT #303 STUART, FL 34994 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

Authorized Person(s) Detail :

TitleAMBRNameJENDRASZEK, BRIANAddress25 SEIR HILL ROADCity-State-Zip:NORWALK CT 06850

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.

PRESIDENT

SIGNATURE: BRIAN JENDRASZEK

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 20, 2018 Secretary of State CC4650550237

Certificate of Status Desired: No

Date