

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000074204

Entity Name: HENLEYLUNN, LLC

Current Principal Place of Business:

5404 SW 141ST PLACE
MIAMI, FL 33175

Current Mailing Address:

5404 SW 141ST PLACE
MIAMI, FL 33175 US

FEI Number: 82-1039577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENLEY, EMMANUEL J
5404 SW 141ST PLACE
MIAMI, FL 33175 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 | Title | AMBR |
| Name | HENLEY, EMMANUEL J | Name | LUNN, STEPHANIE J |
| Address | 5404 SW 141ST PLACE | Address | 1900 SW 8TH STREET W811 |
| City-State-Zip: | MIAMI FL 33175 | City-State-Zip: | MIAMI FL 33135 |

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: STEPHANIE LUNN

CEO

04/08/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date