2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000136504

Entity Name: B. HENRY LLC

Current Principal Place of Business:

8240 SW 7TH ST

NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3031 N OAKLAND FOREST DR APT 101 OAKLAND PARK, FL 33309 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 Apr 28, 2022

Secretary of State

8157465942CC

Authorized Person(s) Detail:

Title MGR

MGR Title OWNER

Name HENRY, RICHARD DEWITT

Address 8240 SW 7TH ST Address 3031 N OAKLAND FOREST DR APT

101

City-State-Zip: NORTH LAUDERDALE FL 33015

City-State-Zip: OAKLAND PARK FL 33309

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RICHARD HENRY

OWNER

04/28/2022 Date