2021 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:

8240 SW 7TH ST

NORTH LAUDERDALE. FL 33068 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

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 23, 2021

Secretary of State

0189998859CC

Authorized Person(s) Detail:

Title MGR

Name HENRY, RICHARD Address 8240 SW 7TH ST

SIGNATURE: RICHARD HENRY

City-State-Zip: NORTH LAUDERDALE FL 33015

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.

OWNER