2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2024
Secretary of State
1359012695CC

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Entity Name: HENLEY ASSET MANAGEMENT,LLC

Current Principal Place of Business:

401 WORTH AVENUE
303
PLAM BEACH, FL 33480

Current Mailing Address:

401 WORTH AVENUE
303
PLAM BEACH, FL 33480 US

FEI Number: 85-1386727

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LESESNE, CAP
401 WORTH AVENUE
303
PLAM BEACH, FL 33480 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	DR	Title	MRS
Name	LESESNE, CAP	Name	LESESNE, BRIANA
Address	401 WORTH AVENUE 303	Address	401 WORTH AVENUE 303
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PLAM BEACH FL 33480

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: CAP LESESNE PRINCIPAL 02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail — Date