2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000160965

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: No

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

Date

FILED Mar 05, 2025

Secretary of State

6316135381CC

Authorized Person(s) Detail:

Title DR Title **MRS**

LESESNE, CAP LESESNE, BRIANA Name Name **401 WORTH AVENUE** Address **401 WORTH AVENUE** Address

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.

03/05/2025 SIGNATURE: CAP LESESNE **OWNER**

Electronic Signature of Signing Authorized Person(s) Detail