

2021 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

Authorized Person(s) Detail :

Title DR
Name LESESNE, CAP
Address 401 WORTH AVENUE
303
City-State-Zip: PALM 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

DR

01/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date