

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000303263

Entity Name: HENION, LLC

Current Principal Place of Business:

3440 HOLLYWOOD BOULEVARD, SUITE 415
HOLLYWOOD, FL 33021

Current Mailing Address:

3440 HOLLYWOOD BOULEVARD
SUITE 415
HOLLYWOOD, FL 33021 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH D. DIAMOND, P.A.
3440 HOLLYWOOD BLD, SUITE 415
HOLLYWOOD, FL 33021 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	MGR	Title	MGR
Name	DIAMOND, MITCHELL	Name	DIAMOND, KEITH
Address	5 EAST STILLWATER ROAD	Address	3440 HOLLYWOOD BLD, SUITE 415
City-State-Zip:	NEWTON NJ 07860	City-State-Zip:	HOLLYWOOD FL 33021

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: KEITH DIAMOND

AGENT

07/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date