

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000307057

Entity Name: THE HENRIETTA FUND, LLC

Current Principal Place of Business:

3475 SHERIDAN STREET
#301
HOLLYWOOD, FL 33021

Current Mailing Address:

3475 SHERIDAN STREET
#301
HOLLYWOOD, FL 33021

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABLES LAW GROUP, P.A.
3475 SHERIDAN STREET
#301
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
Name TABLES, RYAN M
Address 3475 SHERIDAN STREET, #301
City-State-Zip: HOLLYWOOD FL 33021

Title MGR
Name ATTIAS, YOAV
Address 4021 NORTH MERIDIAN AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name SCHATZMAN, IAN
Address 10456 CANTERBURY COURT
City-State-Zip: DAVIE FL 33328

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: RYAN TABLES

MGR

07/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date