

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048851

FILED
Feb 16, 2010
Secretary of State

Entity Name: HORN PROPERTIES, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 301
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 301
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 52-2436717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN, LEOPOLD & SNYDER P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORN, JONATHAN
Address: 1177 KANE CONCOURSE, SUITE 301
City-St-Zip: BAY HARBOR, FL 33154 US

Title: MGRM
Name: HORN, JENNY S
Address: 1177 KANE CONCOURSE, SUITE 301
City-St-Zip: BAY HARBOR, FL 33154 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JENNY HORN

VP

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date