2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048851

Entity Name: HORN PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1177 KANE CONCOURSE

SUITE 301

BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

1177 KANE CONCOURSE

SUITE 301

BAY HARBOR, FL 33154 US

FEI Number: 52-2436717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: JONATHAN HORN MRGM 01/04/2012