

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102346

FILED
Apr 25, 2012
Secretary of State

Entity Name: HORIZONTE INVESTMENTS, LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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: MGR
Name: DEBENEDETTI, RICARDO R
Address: ESCALADA 2400
City-St-Zip: VICTORIA, PCA. DE BS. AIRES, XX 1644 AR

Title: MGR
Name: HOSSNI, JUANA
Address: ESCALADA 2400
City-St-Zip: VICTORIA, PCA. DE BS. AIRES, XX 1644 AR

Title: MGR
Name: DEBENEDETTI, ROMINA
Address: ESCALADA 2400
City-St-Zip: VICTORIA, PCA. DE BS. AIRES, XX 1644 AR

Title: MGR
Name: RUBINSTEIN, KARINA V
Address: ESCALADA 2400
City-St-Zip: VICTORIA, PCA. DE BS. AIRES, XX 1644 AR

Title: MGR
Name: DEBENEDETTI, NYDIA C
Address: ESCALADA 2400
City-St-Zip: VICTORIA, PCA. DE BS. AIRES, XX 1644 AR

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: PEDRO P. SAEZ

RA

04/25/2012

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