2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070009

Entity Name: HORIZON SHORES, LLC

Current Principal Place of Business:

3222 NE 166TH STREET

NORTH MIAMI BEACH. FL 33160

Current Mailing Address:

3222 NE 166TH STREET

NORTH MIAMI BEACH, FL 33160

FEI Number: 45-2662804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF DENNIS J. CARY, P.A. 138 WEST PALMETTO PARK ROAD BOCA RATON, FL 33432 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

FILED Apr 24, 2013

Secretary of State

CC7484810853

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name LETKO, JAMES Address 11 DUKE CT

City-State-Zip: PITTSTOWN NJ 08867

SIGNATURE: JAMES J LETKO

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/24/2013