

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000178280

Entity Name: ONE HORIZON REALTY MANAGEMENT LLC

Current Principal Place of Business:

3625 NW 82ND AVE #201
DORAL, FL 33166

Current Mailing Address:

P.O. BOX 52-1383
MIAMI, FL 33152 US

FEI Number: 47-5354942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 | Title | ST |
| Name | RUIZ, JORGE | Name | RUIZ, JORGE |
| Address | 3625 NW 82ND AVE #201 | Address | 3625 NW 82ND AVE #201 |
| City-State-Zip: | DORAL FL 33166 | City-State-Zip: | DORAL FL 33166 |

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: JORGE RUIZ

MGR

04/13/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date