2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013869

Entity Name: SIERRA HORIZON INVESTMENTS, LLC

FILED Apr 28, 2004 Secretary of State

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

3389 SHERIDAN STREET #174 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3389 SHERIDAN STREET #174 HOLLYWOOD, FL 33021

FEI Number: 65-1059448 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:

FRIEDMAN, STEPHEN 7004 N.W. 67 TERRACE PARKLAND, FL 33067 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRIEDMAN, STEPHEN
 Name:

 Address:
 7004 N.W. 67 TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHLOSBERG, MARTIN
 Name:

 Address:
 3389 SHERIDAN STREET #174
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARTIN W. SCHLOSBERG MGR 04/28/2004