

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010549

Entity Name: MIAMI HORIZON GROUP,LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

7520 NW 5TH ST., #203
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7520 NW 5TH ST., #203
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1121363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENFELD, DAVID J ESQ.
7520 NW 5TH ST., #203
PLANTATION, FL 33317 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: MGRM
Name: ZIDON, EHUD
Address: 2044 ALTON RD.
City-St-Zip: MIAMI, FL 33140

Title: MGRM
Name: OVADIA, SOLOMON
Address: 1301 NE MIAMI GARDENS DR.
City-St-Zip: N. MIAMI BEACH, FL 33179

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: EHUD ZIDON

MGRM

01/17/2011

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