

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001357

**FILED**  
**Apr 17, 2007**  
**Secretary of State**

**Entity Name:** THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY, L.L.C.

**Current Principal Place of Business:**

550 11TH STREET  
SUITE 111  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1926 HOLLYWOOD BLVD.  
SUITE 303  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

170 BLOOR ST WEST  
SUITE 903  
TORONTO, ONTARIO, CA m5s1t9 XX

**New Mailing Address:**

170 BLOOR ST WEST  
SUITE 903  
TORONTO, ONTARIO, CA M5S1T9 XX

**FEI Number:** 04-3600616

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STRATTON, DOUGLAS D  
407 LINCOLN ROAD  
SUITE 2A  
MIAMI BEACH, FL 33139 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 ( ) Delete  
Name: SHEPELL, WARREN  
Address: 170 BLOOR ST WEST SUITE 903  
City-St-Zip: TORONTO, ONTARIO, CA M5S1T9

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WARREN SHEPELL

MGR

04/17/2007

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