

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001357

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

1926 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1926 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 04-3600616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR (X) Change () Addition
Name: SHEPELL, WARREN
Address: 10 BELLAIR ST SUITE 2604
City-St-Zip: TORONTO, ONTARIO, CA M5R 3T8

I hereby certify that the information supplied with this filing does not qualify 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

MR.

04/28/2009

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