2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001357

May 03, 2010 Secretary of State

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

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

1926 HOLLYWOOD BLVD. SUITE 303 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1926 HOLLYWOOD BLVD. SUITE 303 HOLLYWOOD, FL 33020

FEI Number: 04-3600616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STRATTON, DOUGLAS D 407 LINCOLN ROAD SUITE 2A MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGR

 Name:
 SHEPELL, WARREN

 Address:
 10 BELLAIR ST SUITE 2604

 City-St-Zip:
 TORONTO, ONTARIO, CA M5R 3T8

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 Statues.

SIGNATURE: WARREN SHEPELL DR. 05/03/2010