## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000002836

Entity Name: CIOTTOLO L.L.C

FILED Feb 21, 2005 Secretary of State

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

4100 N. POWERLINE RD 2001 NW 44TH STREET

N2-N3 POMPANO BEACH, FL 33064 US

POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

2525 N. STATE ROAD 7 2001 NW 44TH STREET

115 POMPANO BEACH, FL 33064 US HOLLYWOOD, FL 33021 US

FEI Number: 56-2328221 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:

YAHAV, AVI
4100 N. POWERLINE RD 2001 NW 44TH STE

4100 N. POWERLINE RD 2001 NW 44TH STREET POMPANO BEACH, FL 33064 US

POMPANO BEACH, FL 33073 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: AVI YAHAV 02/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HORIZON INTERNATIONA, L INVESTMENTS, INC.
 Name:

 Address:
 2525 N STATE RD 7 SUITE 115
 Address:

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

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: AVI YAHAV, Name: YAHAV, AVI

Address: 4100 N. POWERLINE RD. Address: 2001 NW 44TH STREET
City-St-Zip: POMPANO BEACH, FL 33073 US City-St-Zip: POMPANO BEACH, FL 33064 US

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: AVI YAHAV MGRM 02/21/2005