

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007740

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: HORIZON INVESTMENT GROUP, L.L.C.

## Current Principal Place of Business:

3537 N.W. 61ST CIRCLE  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

3537 N.W. 61ST CIRCLE  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 14-1872665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E  
500 NE SPANISH RIVER BLVD  
SUITE 5  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ALONSO&GARCIA  
300 SEVILLA AVENUE  
SUITE201  
CORAL GABLES, FL 33134 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: JULIO GARCIA

04/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GUERRA MORALES, HENRY J  
Address: CRA 14 NO. 93B-32 OFICINA 503  
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR ( ) Delete  
Name: GUERRA MORALES, MAURICIO  
Address: CRA 14 NO. 93B-32 OFICINA 503  
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR ( ) Delete  
Name: GUERRA MORALES, OSCAR E  
Address: CRA 14 NO. 93B-32 OFICINA 503  
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR ( ) Delete  
Name: GUERRA MORALES, PATRICIA  
Address: CRA 14 NO. 93B-32 OFICINA 503  
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR ( ) Delete  
Name: GUERRA MORALES, LUCIA  
Address: CRA 14 NO. 93B-32 OFICINA 503  
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR ( ) Delete  
Name: GUERRA MORALES, MARIA F  
Address: CRA 14 NO. 93B-32 OFICINA 503  
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: GUERRA MORALES, OSCAR E  
Address: CRA 14 NO. 93B-32 OFICINA 503  
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

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

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

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: OSCAR E GUERRA

MGRM

04/11/2006

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