

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007740

FILED
May 14, 2007
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:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 14-1872665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/14/2007

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: HENRY J GUERRA MORALES

MGR

05/14/2007

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