

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007740

FILED
Mar 17, 2009
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:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

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:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE200
MIAMI, FL 33126 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: GUERRA MORALES, HENRY J
Address: CRA 14 NO. 93B-32 OFICINA 503
City-St-Zip: BOGOTA, . COLOMBIA

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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 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 JULIAN GUERRA MORALES

MGR

03/17/2009

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