2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024249

Entity Name: HORIZON STRATEGIES, L.L.C.

FILED Jan 20, 2011 Secretary of State

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

6700 NORTH ANDREWS AVENUE 6700 N. ANDREWS AVENUE FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6700 NORTH ANDREWS AVENUE 6700 N. ANDREWS AVENUE FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

FEI Number: 20-0088475 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:

UNITED CORPORATE SERVICES, INC. 9200 SOOUTH DADELAND BLVD., STE. 508 MIAMI, FL 33156 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:

Γitle: MGR

 Name:
 HAMMOND, GEOFF

 Address:
 6700 N. ANDREWS, STE 600

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: MGR

 Name:
 HAMMOND, JAYNE

 Address:
 6700 N. ANDREWS, STE 600

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: S

Name: HAMMOND, DAVE

Address: 6700 N. ANDREWS, STE 600 City-St-Zip: FORT LAUDERDALE, FL 33309

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: GEOFF HAMMOND MGR 01/20/2011