2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029197

FILED
Jan 08, 2008
Secretary of State

Entity Name: HORIZON STAFFING, LLC

Current Principal Place of Business:

5055 COLLINS AVENUE, APT. 3-C
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVENUE, APT. 3-C
MIAMI BEACH, FL 33140

New Mailing Address:

4512 FARRAGUT RD
BROOKLYN, NY 11203

FEI Number: 42-1604192 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GANZ, SIMON
5055 COLLINS AVE
3C
MIAMI BEACH, FL 33140 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: GANZ, SIMON
Address: 5055 COLLINS AVE #3C
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: SIMON GANZ MGR 01/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date