2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035088

Entity Name: U.S. HORIZON CAPITAL LLC

US

FILED Apr 28, 2010 Secretary of State

Date

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

19497 PRESERVE DR. BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

19497 PRESERVE DR.

BOCA RATON, FL 33498 US

FEI Number: 02-0705951 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:

HIRSCH, JAY 19497 PRESERVE DR. BOCA RATON, FL 33498 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HIRSCH, JAY

Address: 19497 PRESERVE DR.
City-St-Zip: BOCA RATON, FL 33498 US

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: JAY HIRSCH MGRM 04/28/2010