

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005819

Entity Name: HORIZON GENERAL INVESTMENTS, LLC

FILED  
Feb 14, 2005  
Secretary of State

## Current Principal Place of Business:

4719 NW 1 STREET  
MIAMI, FL 33126

## New Principal Place of Business:

800 S DIXIE HIGHWAY  
301  
CORAL GABLES, FL 33146

## Current Mailing Address:

4719 NW 1 STREET  
MIAMI, FL 33126

## New Mailing Address:

800 S DIXIE HIGHWAY  
301  
CORAL GABLES, FL 33146

FEI Number: 20-0805166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, REYNEL  
4719 NW 1 STREET  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

FITO, ALBA  
800 S DIXIE HIGHWAY  
301  
CORAL GABLES, FL 33146 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: ALBA FITO

02/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FITO, ALBA  
Address: 2379 SW 9 STREET  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete  
Name: RIOS, REYNEL  
Address: 4719 NW 1 STREET  
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete  
Name: FITO, MAGALI  
Address: 2379 SW 9 STREET  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FITO, ALBA  
Address: 800 S DIXIE HIGHWAY SUITE 301  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change ( ) Addition  
Name: FITO, MAGALI  
Address: 800 S DIXIE HIGHWAY SUITE 301  
City-St-Zip: CORAL GABLES, FL 33146

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBA FITO

MGR

02/14/2005

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