

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040442

FILED
Jan 07, 2006
Secretary of State

Entity Name: HORIZONVIEW ST. MARTIN, LLC

Current Principal Place of Business:

326 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

326 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-1756180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N. E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAIAGI, MIKE
326 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: MIKE DAIAGI

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAIAGI, MIKE
Address: 326 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: SHEMTOV, MEIR
Address: 326 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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 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: MIKE DAIAGI

MGR

01/07/2006

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