

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048520

Entity Name: NEW HORIZON HOLDINGS LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

36 NE 1ST STREET  
1018  
MIAMI, FL 33132 US

## Current Mailing Address:

36 NE 1ST STREET  
1018  
MIAMI, FL 33132 US

## New Principal Place of Business:

36 NE 1ST STREET  
836  
MIAMI, FL 33132 US

## New Mailing Address:

36 NE 1ST STREET  
836  
MIAMI, FL 33132 US

FEI Number: 20-2847277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAI, ERAN  
36 NE 1ST STREET  
1018  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

FRAI, ERAN  
36 NE 1ST STREET  
836  
MIAMI, FL 33132 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: ELISABETH FRAI

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRAI, ERAN  
Address: 36 NE 1ST STREET SUITE 1018  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM ( ) Delete  
Name: FRAI, ELISABETH  
Address: 36 NE 1ST STREET SUITE 1018  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRAI, ERAN  
Address: 36 NE 1ST STREET SUITE 836  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Change ( ) Addition  
Name: FRAI, ELISABETH  
Address: 36 NE 1ST STREET SUITE 836  
City-St-Zip: MIAMI, FL 33132 US

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: ELISABETH FRAI

VP

04/20/2009

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