2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000088048

1. Entity Name GOLD HORIZON, LLC



Principal Place of Business

804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139

FILED Apr 07, 2008 8:00 am Secretary of State

04-07-2008 90229 044 ***143.75

60020257



01112008 No Chg-LLC

CR2E083 (12/07)

Fee Required

Daytime Phone #

Applied For

Not Applicable

4. FEI Number 20-3427224 \$5.00 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

LEVINSON, EDWWARD E ESQ. 407 LINCOLN ROAD, PH-SE MIAMI BEACH, FL 33139

SIGNATURE:

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		- in the state of the state	tota of Florida . Lam familiar with and accord
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDMAN, CHARLES J 804 OCEAN DRIVE, 2ND FLOOR MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDMAN, R. ANTHONY 804 OCEAN DRIVE, 2ND FLOOR -MIAMI BEACH, FL-33139		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NO	T WRITE
, TITLE . NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			