

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095836

FILED
May 01, 2012
Secretary of State

Entity Name: BLUE HORIZON HOLDINGS, LLC

Current Principal Place of Business:

3191 CORAL WAY
PH 202
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
PH 202
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3565524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, RAFAEL F
3191 CORAL WAY
PH 202
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RISING STARS HOLDINGS LLC
Address: 3500 S. DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

Title: MGRM
Name: FERNANDEZ, ALBERTO D
Address: 12012 VILLANOVA DR, UNIT 101
City-St-Zip: ORLANDO, FL 32837

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 Statutes.

SIGNATURE: ALBERTO D FERNANDEZ

MGRM

05/01/2012

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