

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119808

FILED
Jan 20, 2010
Secretary of State

Entity Name: HOROWITZ CONSULTANTS, LLC

Current Principal Place of Business:

785 CRANDON BLVD.
1204
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD.
1204
KEY BISCAVNE, FL 33149

New Mailing Address:

785 CRANDON BLVD
1204
KEY BISCAVNE, FL 33149

FEI Number: 13-4104988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, BERNARD
785 CRANDON BLVD.
1204
KEY BISCAVNE, FL 33149 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: MGR
Name: HOROWITZ, BERNARD PH.D.
Address: 785 CRANDON BLVD., #1204
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: HOROWITZ, MARILYN S PH.D.
Address: 785 CRANDON BLVD., #1204
City-St-Zip: KEY BISCAVNE, FL 33149

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: BERNARD HOROWITZ

DR.

01/20/2010

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