2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119808

Entity Name: HOROWITZ CONSULTANTS, LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 CRANDON BLVD.

1204

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

785 CRANDON BLVD. 1204

KEY BISCAYNE, 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: Name and Address of New Registered Agent:

HOROWITZ, BERNARD 785 CRANDON BLVD. 1204 KEY BISCAYNE, FL 33149 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:

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 BISCAYNE, FL 33149

Title: MGR

 Name:
 HOROWITZ, MARILYN S PH.D.

 Address:
 785 CRANDON BLVD., #1204

 City-St-Zip:
 KEY BISCAYNE, 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 Statues.

SIGNATURE: BERNARD HOROWITZ MGR 01/12/2012