

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026462

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: HORIZONS INVESTMENTS GROUP, LLC

## Current Principal Place of Business:

7809 NW 57 ST  
DORAL, FL 33166

## New Principal Place of Business:

15685 SW 153 CT  
MIAMI, FL 33187

## Current Mailing Address:

7809 NW 57 ST  
DORAL, FL 33166

## New Mailing Address:

15685 SW 153 CT  
MIAMI, FL 33187

FEI Number: 20-4596637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, GISELA  
7809 NW 57 ST  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

GARCIA, GISELA  
15685 SW 153 CT  
MIAMI, FL 33187 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: GISELA GARCIA

02/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARCIA, GISELA  
Address: 7809 NW 57 ST  
City-St-Zip: DORAL, FL 33166

Title: MGR ( ) Delete  
Name: GASCON, ALINA  
Address: 7809 NW 57 ST  
City-St-Zip: DORAL, FL 33166

Title: MGRM ( ) Delete  
Name: TAYBO, PEDRO A  
Address: 7809 NW 57 ST  
City-St-Zip: DORAL, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, GISELA  
Address: 15685 SW 153 CT  
City-St-Zip: MIAMI, FL 33187

Title: MGR (X) Change ( ) Addition  
Name: GASCON, ALINA  
Address: 15685 SW 153 CT  
City-St-Zip: MIAMI, FL 33187

Title: MGRM (X) Change ( ) Addition  
Name: TAYBO, PEDRO A  
Address: 15685 SW 153 CT  
City-St-Zip: MIAMI, FL 33187

Title: MGR ( ) Change (X) Addition  
Name: TAYBO, LISET  
Address: 15685 SW 153 CT  
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: GISELA GARCIA

MGRM

02/28/2007

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