

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057525

FILED
Apr 01, 2011
Secretary of State

Entity Name: HORIZON VILLAGE VENTURE, LLC

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 702-A
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 702-A
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191ST STREET, SUITE 200
AVENTURA, FL 33180

FEI Number: 20-4989478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SHELDON B
2875 N.E. 191ST STREET, SUITE 702-A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILLER, SHELDON B
2875 N.E. 191ST STREET, SUITE 200
AVENTURA, FL 33180 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

04/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, SHELDON B
Address: 2875 NE 191ST STREET SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: SHELDON B. MILLER

MGR

04/01/2011

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