2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066144

Entity Name: 8600 HORIZONS WEST 422, LLC

FILED May 23, 2007 Secretary of State

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

13002 SW 88TH TER N APT. 201 8600 SW 133 AVE. RD. MIAMI, FL 33186 422

MIAMI, FL 33186

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

13002 SW 88TH TER N APT. 201 335 BISCAYNE BLVD 4001

MIAMI, FL 33186

MIAMI, FL 33131

FEI Number: 20-5155181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUSTINIANO, RODRIGO JUSTINIANO, OSCAR MARIO 5510 SW 147TH CT 335 BISCAYNE BLVD MIAMI, FL 33185 4001

MIAMI, FL 33131 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: OSCAR MARIO JUSTINIANO 05/23/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition JUSTINIANO, OSCAR MARIO JUSTINIANO, OSCAR MARIO Name: Name: 13002 SW 88TH TER N APT. 201 Address: 335 BISCAYNE BLVD, #4001 Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete Title: (X) Change () Addition JUSTINIANO, OSCAR MARIO JR. Name: JUSTINIANO, OSCAR MARIO JR. Name: Address: 13002 SW 88TH TER N APT. 201 Address: 335 BISCAYNE BLVD. #4001

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete Title: MGRM (X) Change () Addition JUSTINIANO, ELDA JUSTINIANO, ELDA Name: Name:

13002 SW 88TH TER N APT. 201 335 BISCAYNE BLVD, #4001 Address: Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33131

() Delete Title: MGRM Title: MGRM (X) Change () Addition JUSTINIANO, DIEGO Name: Name: JUSTINIANO, DIEGO

13002 SW 88TH TER N APT. 201 335 BISCAYNE BLVD, #4001 Address: Address:

MIAMI, FL 33186 City-St-Zip: City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: MGRM () Change (X) Addition

JUSTINIANO, MARIA A. Name: Name: 335 BISCAYNE BLVD, #4001 Address: Address:

City-St-Zip: City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR MARIO JUSTINIANO **MGRM** 05/23/2007