2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096870

Entity Name: HORIZON REALTY GROUP, L.L.C.

FILED Apr 18, 2008 Secretary of State

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

80 SW 8 STREET SUITE 2000 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 SW 8 STREET SUITE 2000 MIAMI, FL 33130

FEI Number: 13-4345283 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:

ALVAREZ TAGLE & ASSOCIATES 15511 SW 152 LANE MIAMI, FL 33187

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:

() Delete

FONTE, GUSTAVO Name:

Address: 181 CRANDON BLVD APT 209

City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete Name: FONTE, SUZETTE

Address: 181 CRANDON BLVD APT 209

City-St-Zip: KEY BISCAYNE, FL 33149 ADDITIONS/CHANGES:

Title: (X) Change () Addition

FONTE, GUSTAVO Name:

Address: 80 SW 8 STREET, SUITE 2000

City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition

Name: FONTE, SUZETTE

Address: 80 SW 8 STREET, SUITE 2000

City-St-Zip: MIAMI, FL 33130

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: GUSTAVO FONTE 04/18/2008