

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113832

FILED
Jan 06, 2008
Secretary of State

Entity Name: NEW HORIZONS COUNSELING SERVICES LLC

Current Principal Place of Business:

7800 SW 57TH AVE
SUITE 101
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 SW 57TH AVE
SUITE 101
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8008050 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ-AGULAR, HENRY A
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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 () Delete
Name: ALVAREZ, MAYALY
Address: 13617 S.W. 118 PATH
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: DE LA PORTILLA, MANUEL
Address: 1820 JAMES AVENUE, APT. 6E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYALY ALVAREZ

MGR

01/06/2008

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