2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113832

Entity Name: NEW HORIZONS COUNSELING SERVICES LLC

FILED Feb 16, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8008050 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:

LOPEZ-AGULAR, HENRY A 9415 SUNSET DR. 111A MIAMI, FL 33173 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALVAREZ, MAYALY
Address: 7800 SW 57TH AVE
City-St-Zip: MIAMI, FL 33143

Title: MGR

Name: DE LA PORTILLA, MANUEL
Address: 1820 JAMES AVENUE, APT. 6E
City-St-Zip: MIAMI BEACH, FL 33133

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 Statues.

SIGNATURE: MAYALY ALVAREZ MGR 02/16/2011