

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007393

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

18851 NE 29HT AVENUE, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

9 WEST FLAGLER STREET
MIAMI, FL 33130 US

Current Mailing Address:

18851 NE 29HT AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

9 WEST FLAGLER STREET
MIAMI, FL 33130 US

FEI Number: 20-8511540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY SUITE 200
MIAMI, FL 33145 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: MGRM () Delete
Name: RINCON CESPEDES, GILIA E MRS
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: RINCON DE RINCON, GLADYS V
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: RINCON CESPEDES, GERENALDA V MRS
Address: 9 FLAGER STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: RINCON CESPEDES, GUIDO J SR.
Address: 9 FLAGER STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: RINCON CESPEDES, GUSTAVO A SR.
Address: 9 WEST FLAGER STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: RINCON CESPEDES, GAMARIEL A
Address: 9 WEST FLAGER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RINCON CESPEDES, GILIA E
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: RINCON DE RINCON, GLADYS V
Address: 9 WEST FLAGER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: RINCON CESPEDES, GERENALDA V
Address: 9 FLAGER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: RINCON CESPEDES, GUIDO J SR.
Address: 9 FLAGER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: RINCON CESPEDES, GUSTAVO A SR.
Address: 9 WEST FLAGER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: RINCON CESPEDES, GAMARIEL A
Address: 9 WEST FLAGER STREET
City-St-Zip: MIAMI, FL 33130 US

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: GILIA E. RINCON CESPEDES

MGRM

04/28/2009

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