

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045158

Entity Name: RIGA HORIZON LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

7446, FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

7274, FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

7446, FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

7274, FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number: 45-0561834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, BHARAT N
7446, FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

DESAI, BHARAT N
7274, FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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:

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESAI, BHARAT N
Address: 7274, FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGRM
Name: SETHI, NEERJA
Address: 7274, FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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 Statutes.

SIGNATURE: BHARAT DESAI

MGRM

03/15/2010

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