2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2008
Secretary of State

DOCUMENT# L07000054032

Entity Name: HORSHAM LLC

Current Principal Place of Business:

16180 SW 88 AVENUE ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16180 SW 88 AVENUE ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-0209678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVEE, RICHARD D
600 BILTMORE WAY
618
MIAMI, FL 33134 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: MATALON, GARY C
Address: 16180 SW 88 AVENUE ROAD
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete
Name: LEVEE, RICHARD D
Address: 600 BILTMORE WAY, APT # 618
City-St-Zip: MIAMI, FL 33134

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: RICHARD LEVEE MGRM 07/10/2008

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