2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093987

Entity Name: HOR HOLDINGS LLC

FILED May 02, 2008 Secretary of State

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

8220 S.W. 144TH STREET MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

8220 S.W. 144TH STREET MIAMI, FL 33158

FEI Number: 26-1238213 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: Name and Address of New Registered Agent:

AGUSTIN DE GOYTISOLO P.A.

1550 MADRUGA AVE., SUITE 403

CORAL GABLES, FL 331463019 US

HECTOR, HERNANDEZ

8280 SW 144 STREET

MIAMI, FL FLORIDA 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: HECTOR HERNANDEZ 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, HECTOR
 Name:

 Address:
 8220 S.W. 144TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33158
 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: HECTOR HERNANDEZ MGR 05/02/2008