

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097736

FILED
Jan 19, 2009
Secretary of State

Entity Name: NEW HORIZON REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

Current Mailing Address:

5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

FEI Number: 26-1132189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, BARBARA G ESQ
5421 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BANKS, BARBARA G ESQ
5421 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067 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: BARBARA G. BANKS

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALONGE, CALUDIA
Address: 5421 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALONGE, CLAUDIA
Address: 5421 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CLAUDIA CALONGE

MGRM

01/19/2009

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