2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097736

Entity Name: NEW HORIZON REAL ESTATE INVESTMENTS, LLC

FILED Jan 07, 2010 Secretary of State

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

5421 UNIVERSITY DRIVE, SUITE 101 CORAL SPRINGS, FL 33067

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, CHARLES S

 Address:
 3307 NW 29TH AVE

 City-St-Zip:
 BOCA RATON, FL 33434

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 Statues.

SIGNATURE: CHARLES S. SMITH MGRM 01/07/2010