2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008332

Entity Name: POAH NEW HORIZONS, LLC

FILED Aug 31, 2011 Secretary of State

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

40 COURT STREET SUITE 700

BOSTON, MA 02108 US

Current Mailing Address: New Mailing Address:

40 COURT STREET SUITE 700

BOSTON, MA 02108 US

FEI Number: 26-1848319 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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: PRESERVATION OF AFFORDABLE HOUSING, INC.

Address: 40 COURT STREET, SUITE 700 City-St-Zip: BOSTON, MA 02108 US

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: AMY S. ANTHONY MGRM 08/31/2011