

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060338

Entity Name: LOTUS HORIZONS, LLC

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY, NW
SUITE 330
BOCA RATON, FL 33487

New Principal Place of Business:

5601 NW 15TH AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6111 BROKEN SOUND PARKWAY, NW
SUITE 330
BOCA RATON, FL 33487

New Mailing Address:

5601 NW 15TH AVE
FORT LAUDERDALE, FL 33309

FEI Number: 26-3202932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, MARLYN J ESQ.
6111 BROKEN SOUND PARKWAY, NW
SUITE 330
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SINGH, RAJEEV K
5601 NW 15TH AVE
FORT LAUDERDALE, FL 33309 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: RAJEEV K. SINGH

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGH, RAJEEV
Address: 266 SURGEONER CRESCENT
City-St-Zip: NEWMARKET, ON L3X2L3 CA

Title: MGRM
Name: SINGH, SHEETAL
Address: 266 SURGEONER CRESCENT
City-St-Zip: NEWMARKET, ON L3X2L3 CA

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 Statutes.

SIGNATURE: RAJEEV SINGH

PRES

05/06/2011

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