2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060338

Entity Name: LOTUS HORIZONS, LLC

FILED Feb 25, 2012 Secretary of State

Date

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

5601 NW 15TH AVE

FORT LAUDERDALE, FL 33309

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: RAJEEV SINGH MGRM 02/25/2012