

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104799

Entity Name: HORIZON GLOBAL, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

17885 COLLINS AVENUE
UNIT #2301
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17885 COLLINS AVENUE
UNIT #2301
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-3742875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: LOVERDE, LOREN
Address: 17885 COLLINS AVENUE, #2301
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statutes.

SIGNATURE: LOREN LOVERDE

MGRM

03/18/2011

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