2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049850

Entity Name: GLOBAL HORIZONS GROUP, LLC

FILED Apr 05, 2010 Secretary of State

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

3301 NE 1ST AVENUE 3301 NE 1ST AVENUE 2610

2610

MIAMI,FL, 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3301 NE 1ST AVENUE 3301 NE 1ST AVENUE 2610

2610

MIAMI, FL 33137

FEI Number: 80-0413793 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:

YEOSHOUA, ODED 3301 NE 1ST AVE 2610

MIAMI, FL,

MIAMI, FL 33137 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:

33137

MGR

YEOSHOUA, ODED Name: Address: 3301 NE 1ST AVE #2610 City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: GOLDBERG, GUY Address: 3301 NE 1ST AVE #2610 City-St-Zip: MIAMI, FL 33137

Title: MGR

ILAN, BAHRY Name:

3301 NE 1ST AVE #2610 Address: City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: YITZHAKI, SHAI

3301 NE 1ST AVE #2610 Address: City-St-Zip: MIAMI, FL 33137

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: ODED YEOSHOUA **MGR** 04/05/2010