

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049850

FILED
Apr 05, 2010
Secretary of State

Entity Name: GLOBAL HORIZONS GROUP,LLC

Current Principal Place of Business:

3301 NE 1ST AVENUE
2610
MIAMI,FL, 33137

New Principal Place of Business:

3301 NE 1ST AVENUE
2610
MIAMI, FL 33137

Current Mailing Address:

3301 NE 1ST AVENUE
2610
MIAMI,FL, 33137

New Mailing Address:

3301 NE 1ST AVENUE
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:

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

Title: MGR
Name: YITZHAKI, SHAI
Address: 3301 NE 1ST AVE #2610
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 Statutes.

SIGNATURE: ODED YEOSHOUA

MGR

04/05/2010

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