

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049850

FILED
Apr 25, 2012
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:

14 NE 1ST AVE
1111
MIAMI, FL 33132

Current Mailing Address:

3301 NE 1ST AVENUE
2610
MIAMI, FL 33137

New Mailing Address:

14 NE 1ST AVE
1111
MIAMI, FL 33132

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:

YEOSHOUA, ODED
14 NE 1ST AVE
1111
MIAMI, FL 33132 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEOSHOUA, ODED
Address: 14 NE 1ST AVE
City-St-Zip: 1111, FL 33132

Title: MGR
Name: GOLDBERG, GUY
Address: 14 NE 1ST AVE
City-St-Zip: 1111, FL 33132

Title: MGR
Name: BAHRY, ILAN
Address: 14 NE 1ST AVE #1111
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: YITZHAKI, SHAI
Address: 14 NE 1ST AVE #1111
City-St-Zip: MIAMI, FL 33132

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: GLOBAL HORIZONS GROUP

MGR

04/25/2012

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