

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074021

Entity Name: NIGH HORIZON, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

130 NW 87TH AVE.
#H-205
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

130 NW 87TH AVE.
H-205
MIAMI, FL 33172 US

New Mailing Address:

130 NW 87TH AVE.
#H-205
MIAMI, FL 33172 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, PA
21 SE 1ST AVE
STE 700
MIAMI, FL 33131 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: PEREZ, ALEJANDRO M
Address: 130 NW 87TH AVE. #H-205
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: SEGAL, BRETT
Address: 14640 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: ALEJANDRO M. PEREZ

MGRM

04/17/2010

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