

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074021

Entity Name: NIGH HORIZON, LLC

FILED
Apr 20, 2011
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:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, PA
21 SE 1ST AVE
STE 700
MIAMI, FL 33131 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:

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 PEREZ

MGRM

04/20/2011

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