

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118614

FILED
Apr 13, 2010
Secretary of State

Entity Name: HORIZONS II, LLC.

Current Principal Place of Business:

2820 S.W. 128 AVENUE
#102
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2820 S.W. 128 AVENUE
#102
MIAMI, FL 33175

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAN ROMAN, PEDRO P
2820 S.W. 128 AVENUE
#102
MIAMI, FL 33175 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: SAN ROMAN, PEDRO P
Address: 2820 S.W. 128 AVENUE #102
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: MENDEZ, ORLANDO
Address: 20850 S.W. 210 AVENUE
City-St-Zip: MIAMI, FL 33187

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: PEDRO P SAN ROMAN MGRM 04/13/2010

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