

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066675

FILED
Mar 11, 2011
Secretary of State

Entity Name: HORIZON INTERIOR SYSTEMS, LLC

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD., STE 403
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

866 NW 110TH AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 96-2990797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, DAVID A
866 NW 110TH AVENUE
CORAL SPRINGS, FL 33071 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: DE PRIMA, LOUIS
Address: 1515 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: FRANKEL, DAVID A
Address: 866 NW 110TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAVID A FRANKEL

MGR

03/11/2011

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