

# L11000070009

SWORN STATEMENT OF FACT  
REGARDING HORIZON SHORES, LLC

Before me the undersigned authority, personally appeared Edward Letko, who after being duly sworn, deposes and says:

- 1) HORIZON SHORES, LLC is a limited liability company formed in the State of Florida on June 15, 2011 and is assigned document number L11000070009
- 2) On November 27, 2018, a fraudulent Amended Annual Report was filed listing Anna Letko as the "Owner, Director, Authorized Member, Manager" and Registered Agent of HORIZON SHORES, LLC.
- 3) Anna Letko has no interest in HORIZON SHORES, LLC or any of it's holdings.
- 4) Anna Letko holds no position in HORIZON SHORES, LLC.
- 5) Anna Letko is not the registered agent of HORIZON SHORES, LLC.
- 6) The sole owner/member/manager and registered agent of HORIZON SHORES, LLC on November 27, 2018 was, and remains, Edward Letko.
- 7) No other person has the authority to act on behalf of HORIZON SHORES, LLC without the written, witnessed and notarized authority of Edward Letko.

  
EDWARD LETKO (Date)

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STATE OF ~~FLORIDA~~ New York  
COUNTY OF New York

BEFORE ME, the undersigned authority, personally appeared Edward Letko who is personally known to me or has produced FL Drivers License, as identification, and who under oath, states that the facts as written in the above Sworn Statement of Fact are true and correct.

SWORN TO and subscribed before me this 1<sup>st</sup> day of December, 2018.

  
NOTARY PUBLIC

LINDA CHAN  
Notary Public, State of New York  
No. 91CH6111331  
Qualified in New York County  
Commission Expires: June 7, 2020

HORIZON SHORES, LLC is a limited liability company formed on June 15, 2011.

The initial Manager of the company was Edward Letko and the registered agent was Charles S. Bolz, Esq. .

The Manager of the company was subsequently changed to Dennis Cary, Esq. and the registered agent to the Law Offices of Dennis J. Cary, P.A. This change was noted in the records of the Florida Secretary of State on March 23, 2012.

The Managing Manager of the company was changed to James Letko and recorded in the records of the Florida Secretary of State on April 24, 2013.

The Manager of the company was changed to Jeogran Kwark and recorded in the records of the Florida Secretary of State on April 15, 2014.

The Manager of the company was changed to Edward Letko and recorded in the records of the Florida Secretary of State on August 8, 2016.

The registered agent was changed to Edward Letko and recorded in the records of the Florida Secretary of State on March 22, 2017.

All of the foregoing actions and recordings were legitimate and authorized.

On November 27, 2018, a fraudulent Amended Annual Report was filed listing Anna Letko as the "Owner, Director, Authorized Member, Manager" and Registered Agent of HORIZON SHORES, LLC.

Anna Letko has no interest in HORIZON SHORES, LLC or any of it's holdings.

Anna Letko holds no position in HORIZON SHORES, LLC

Anna Letko is not the registered agent of HORIZON SHORES, LLC.

The sole owner/member/manager and registered agent of HORIZON SHORES, LLC is Edward Letko.

No other person has the authority to act on behalf of HORIZON SHORES, LLC without the written, witnessed and notarized authority of Edward Letko.

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