

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003456

FILED
Apr 19, 2011
Secretary of State

Entity Name: GLOBAL HORIZONS HOLDINGS LLC

Current Principal Place of Business:

2263 NW BOCA RATON BLVD SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

1481 TAGUS AVENUE
CORAL GABLES, FL 33156

Current Mailing Address:

2263 NW BOCA RATON BLVD SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

1481 TAGUS AVENUE
CORAL GABLES, FL 33156

FEI Number: 27-3218792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD SUITE 3400
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: MGR
Name: VIGDOR, DAN
Address: 1481 TAGUS AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: VIGDOR, DAN
Address: 1481 TAGUS AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: DAN VIGDOR

MGRM

04/19/2011

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