

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003786

FILED
Sep 20, 2012
Secretary of State

Entity Name: NEW HORIZONS ASSET MANAGEMENT GROUP LLC

Current Principal Place of Business:

11 RACQUET ROAD
SUITE 3
NEWBURGH, NY 12550

New Principal Place of Business:

Current Mailing Address:

11 RACQUET ROAD
SUITE 3
NEWBURGH, NY 12550

New Mailing Address:

FEI Number: 14-1809293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, STEVEN A
THE CUREXENT BUSINESS CENTER
601 HERITAGE DRIVE
JUPITER, FL 33458 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: GLEASON, STEVEN R
Address: 11 RACQUET ROAD, SUITE 3
City-St-Zip: NEWBURGH, NY 12550

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: STEVEN R GLEASON

PRES

09/20/2012

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