

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023666

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEW HORIZON MANAGEMENT LLC

Current Principal Place of Business:

4100 N. POWERLINE ROAD
J 5
POMPANO BEACH, FL 33073

New Principal Place of Business:

2450 W. SAMPLE ROAD
SUITE 11
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N. POWERLINE ROAD
J 5
POMPANO BEACH, FL 33073

New Mailing Address:

2450 W. SAMPLE ROAD
SUITE 11
POMPANO BEACH, FL 33073

FEI Number: 30-0540871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, BOREN
ONE DATRAN 9100 SOUTH DADELAND BOULEVARD
SUITE 1809
MIAMI, FL 33156 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: VANDERSYPT, WALTHER A
Address: 2450 W. SAMPLE ROAD ,SUITE 11
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM
Name: MAMAN, ANDRE
Address: 2450 W. SAMPLE ROAD , SUITE 11
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM
Name: AMAR, ALBERT
Address: 2450 W. SAMPLE ROAD , SUITE 11
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM
Name: MAMAN, MICHEL
Address: 2450 W. SAMPLE ROAD,SUITE 11
City-St-Zip: POMPANO BEACH, FL 33073

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: ANDRE MAMAN

MGRM

04/26/2012

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