

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: 3140 LIGHTHOUSE PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O SCORPION CAPITAL PARTNERS
245 5TH AVENUE, 25TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O SCORPION CAPITAL PARTNERS
245 5TH AVENUE, 25TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-1698693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARRY, PEGGY L
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432 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: MCCARTHY, KEVIN R
Address: 245 5TH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: KEVIN R MCCARTHY MGR 02/07/2012

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