2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L99000005882

Entity Name: LIGHTHEON, LLC

Current Principal Place of Business:

7240 NE 4TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7240 NE 4TH AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0954279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, HIVO
7240 NE 4TH AVE
MIAMI, FL 33138 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	GONZALEZ, HIVO	
Address:	7240 NE 4TH AVE	
City-St-Zip:	MIAMI, FL	
Title:	MGRM	( ) Delete
Name:	GONZALEZ, ESTELA	
Address:	7240 NE 4TH AVE	
City-St-Zip:	MIAMI, FL	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HIVO GONZALEZ PRES 04/27/2005

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