

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000052433

Entity Name: LIGHTHOUSE POINT VENTURES LLC

Current Principal Place of Business:

40 SW 13TH STREET SUITE 802
MIAMI, FL 33130

Current Mailing Address:

40 SW 13TH STREET SUITE 802
MIAMI, FL 33130

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
40 SW 13TH STREET SUITE 802
MIAMI, FL 33130 US

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

Officer/Director Detail :

Title MGR
Name ALBERTI, LOREDANE
Address 40 SW 13TH STREET SUITE 802
City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTI , LOREDANE

MGR

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date