

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125080

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

Current Principal Place of Business:

C/O KEVIN MCCARTHY
222 EAST 34TH STREET #1709
NEW YORK, NY 10016

Current Mailing Address:

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

FEI Number: 26-1698693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRY, PEGGY L
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title MGR
Name MCCARTHY, KEVIN R
Address 222 EAST 34TH STREET
#1709
City-State-Zip: NEW YORK NY 10016

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MCCARTHY

MGR

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date