

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083291

Entity Name: LIGHTHOUSE PREPARED, LLC

Current Principal Place of Business:

9045 S DADELAND BLVD
MIAMI, FL 33156

Current Mailing Address:

9045 S DADELAND BLVD
MIAMI, FL 33156 US

FEI Number: 27-2331810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, ALAN
11 FONSECA AVE
CORAL GABLES, FL 33134 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: ALAN VERA

04/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ALVAREZ, GUILLERMO M
Address 9045 S DADELAND BLVD
City-State-Zip: MIAMI FL 33156

Title VP
Name ALVAREZ, ADRIANA M VP
Address 9045 S DADELAND BLVD
City-State-Zip: MIAMI FL 33156

Title SECRETARY
Name ALVAREZ, EDUARDO A
Address 9045 S DADELAND BLVD
City-State-Zip: MIAMI FL 33134

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: GUILLERMO ALVAREZ

PRESIDENT

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date