

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000083291

**FILED  
Apr 23, 2015  
Secretary of State  
CC0496369989**

**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

04/23/2015

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

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date