

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100070

Entity Name: LIGHTHOUSE POINT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2334 N.E. 29TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2334 N.E. 29TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-1164703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, RONALD
2334 N.E. 29TH STREET
LIGHTHOUSE POINT, FL 33064 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 MGRM
Name GOLDSTEIN, RONALD
Address 2334 N.E. 29TH STREET
City-State-Zip: LIGHTHOUSE POINT FL 33064

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD GOLDSTEIN

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date