2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043336

Entity Name: LIGHTHOUSE JEWELRY LLC

Current Principal Place of Business:

10300 FOREST HILL BLVD 276A

WELLINGTON, FL 33414

Current Mailing Address:

4440 PGA BLVD. SUITE 505

PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-1627605 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIGHT, PATRICIA A 4440 PGA BLVD. SUITE 505

PALM BEACH GARDENS, FL 33410 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

FILED Mar 19, 2014

Secretary of State

CC3182712807

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LIGHT, PATRICIA A Name LIGHT, NATHAN R
Address 4440 PGA BLVD Address 4440 PGA BLVD.

SUITE 505 SUITE 505

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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.