2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119807

Entity Name: LIGHTHOUSE JEWELRY PBG, LLC

Current Principal Place of Business:

3101 PGA BLVD. SPACE B-105

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD. SUITE 505 PALM BEACH GARDENS, FL 33410 US

FEI Number: 32-0372521 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIGHT, PATRICIA A 4938 PACIFICO COURT PALM BEACH GARDENS, FL 33418 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: PATRICIA A LIGHT 01/16/2013

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC6373389534

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LIGHR, PATRICIA A Name LIGHT, NATHAN R

Address 4938 PACIFICO COURT Address 4938 PACIFICO COURT

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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.