2014 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 4440 PGA BLVD. SUITE 505 PALM BEACH GARDENS, FL 33410 US

TALM BEACH GARBENO, TE 35410 00

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 03/19/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name LIGHT CONSULTANTS LLC

Address 4440 PGA BLVD.

SUITE 505

SIGNATURE: PATRICIA A LIGHT

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.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

FILED Mar 19, 2014

Secretary of State

CC4764594122

Date

03/19/2014