

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124354

Entity Name: LIGHTHOUSE PROFESSIONAL OFFICES LLC

Current Principal Place of Business:

425 MADISON AVE.
SUITE 400
NEW YORK, NY 10017

Current Mailing Address:

425 MADISON AVE.
SUITE 400
NEW YORK, NY 10017

FEI Number: 46-1160460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDEN, CAROLINE
2447 NW 62 ST
BOCA RATON, FL 33496 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 MGR
Name LINDEN, CAROLINE
Address 2447 NW 62 ST
City-State-Zip: BOCA RATON FL 33496

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: CAROLINE LINDEN

PARTNER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date