2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000147662

Entity Name: THE GENERAL LIGHTHOUSE COMPANY, LLC

Current Principal Place of Business:

7525 NE 3RD PLACE MIAMI. FL 33138

Current Mailing Address:

7525 NE 3RD PLACE MIAMI. FL 33138

FEI Number: 46-3928301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AAK PROPERTY MANAGEMENT LLC 7525 NE 3RD PLACE MIAMI, FL 33138 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 Feb 17, 2015

Secretary of State

CC9745055057

Authorized Person(s) Detail:

Title MGR Title MGR

Name NAVARRO, DAVID R Name CHAPARRO, JORGE 7525 NE 3RD PLACE Address 7525 NE 3RD PLACE Address City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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.

02/17/2015 SIGNATURE: DAVID NAVARRO **MANAGER**