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.

SIGNATURE: RYAN WALSH

Electronic Signature of Signing Authorized Person(s) Detail

L

Authorized Person(s) Detail :			
Title	MEMB	Title	MEMB
Name	WALSH, RYAN	Name	RICHTER, LISA
Address	41 NW 33RD STREET	Address	9 DELAWARE AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	COMMACK NY 11725
Title	МЕМВ		
Name	WALSH, DONALD		
Address	9 DELAWARE AVENUE		
City-State-Zip:	COMMACK NY 11725		

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:

41 NW 33RD STREET FORT LAUDERDALE, FL 33309 US

FEI Number: 46-4918052

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

WALSH, RYAN 41 NW 33RD STREET FORT LAUDERDALE, FL 33309 US

Current Principal Place of Business: 41 NW 33RD STREET FORT LAUDERDALE. FL 33309

Current Mailing Address:

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L14000025944

Entity Name: LIGHTHOUSE REAL ESTATE GROUP, LLC

Certificate of Status Desired: No

01/16/2017

Date

FILED Jan 16, 2017 Secretary of State CC6871654258

MEMB

Date