2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000025944

Entity Name: LIGHTHOUSE REAL ESTATE GROUP, LLC

FILED Apr 27, 2016 Secretary of State CC4087358750

Current Principal Place of Business:

41 NW 33RD STREET

FORT LAUDERDALE, FL 33309

Current Mailing Address:

41 NW 33RD STREET

FORT LAUDERDALE. FL 33309 US

FEI Number: 46-4918052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Name WALSH, DONALD

Address 9 DELAWARE AVENUE
City-State-Zip: COMMACK NY 11725

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 MEMB 04/27/2016