

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000203830

Entity Name: LIGHTHOUSE HOLDING USA, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
800, #9
MIAMI, FL 33131

FILED
Apr 23, 2019
Secretary of State
4207608761CC

Current Mailing Address:

1200 BRICKELL AVENUE
800, #9
MIAMI, FL 33131 US

FEI Number: 38-4022298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEY, LLC
1441 BRICKELL AVENUE, SUITE 1400
800
MIAMI, FL 33131 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 PONDAROSA HOLDINGS, LLC
Address 1200 BRICKELL AVENUE, 800 #E6
City-State-Zip: MIAMI FL 33131

Title MGR
Name JUST CONNECTION, LLC
Address 1200 BRICKELL AVE
 800#6
City-State-Zip: MIAMI FL 33131

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: GHERARDO GARDO - WEY, LLC

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date