

**2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L16000203830

**Entity Name:** LIGHTHOUSE HOLDING USA, LLC

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
800, #9  
MIAMI, FL 33131

**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:**

STARTCO GLOBAL, LLC  
115 NORTH CALHOUN STREET  
SUITE 4  
TALLAHASSEE, FL 32301 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:** DIANA RAMON

05/12/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name JUST CONNECTION, LLC  
Address 1200 BRICKELL AVENUE  
800, #9  
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:** DIANA RAMON

**REPRESENTATIVE**

05/12/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date