

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000409199

FILED
Aug 17, 2023
Secretary of State
9949107471CC

Entity Name: LIGHTHOUSE BUSINESS GROUP LLC

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR LIGHTHOUSE BUISNESS GROUP
CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR LIGHTHOUSE BUISNESS GROUP
CORAL GABLES, FL 33134 US

FEI Number: 87-2681386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC.
336 E. COLLEGE AVE.
SUITE 301
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: KHADIJEH HEMMATI

08/17/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name ENRIQUEZ, SERGIO
Address 2332 GALIANO STREET
2ND FLOOR LIGHTHOUSE BUISNESS
GROUP
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name ARANA, ALFREDO JOSE
Address 2332 GALIANO STREET
2ND FLOOR LIGHTHOUSE BUISNESS
GROUP
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name ENRIQUEZ, SERGIO GUILLERMO
Address 2332 GALIANO STREET
2ND FLOOR LIGHTHOUSE BUISNESS
GROUP
City-State-Zip: CORAL GABLES FL 33134

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: SERGIO ENRIQUEZ

MANAGER

08/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date