

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000271

Entity Name: LIGHTHOUSE INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

3801 PGA BOULEVARD
500
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BOULEVARD
500
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3528185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name LHP INVESTMENTS, LLC
Address 3801 PGA BOULEVARD, SUITE 500
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGRM
Name HFA LIGHTHOUSE HOLDINGS CORP.
Address 3801 PGA BOULEVARD, SUITE 500
City-State-Zip: PALM BEACH GARDENS FL 33410

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: J. SCOTT PERKINS

VICE PRESIDENT

03/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date