2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002322

Entity Name: LIGHTSTONE ACQUISITIONS LLC

Current Principal Place of Business:

1985 CEDAR BRIDGE AVENUE ATTN: LEGAL DEPT. LAKEWOOD, NJ 08701

Current Mailing Address:

1985 CEDAR BRIDGE AVENUE ATTN: LEGAL DEPT. LAKEWOOD, NJ 08701

FEI Number: 27-3646572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE. 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2013

Secretary of State

CC1613712942

Authorized Person(s) Detail:

Title **MGRM**

THE LIGHTSTONE GROUP LLC Name Address 1985 CEDAR BRIDGE AVENUE

City-State-Zip: LAKEWOOD NJ 08701

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THE LIGHTSTONE GROUP LLC BY DAVID LICHTENSTEIN

MEMBER

04/04/2013