

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1600001032

Entity Name: LIGHTHOUSE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

11622 EL CAMINO REAL, SUITE 100
SAN DIEGO, CA 92130

Current Mailing Address:

11622 EL CAMINO REAL, SUITE 100
SAN DIEGO, CA 92130 US

FEI Number: 81-1116711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DALE, ERIC
Address 11622 EL CAMINO REAL, SUITE 100
City-State-Zip: SAN DIEGO CA 92130

Title MGRM
Name BATES, CHUCK
Address 224 EAST 10TH AVE
City-State-Zip: TAMPA FL 33605

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: ERIC DALE

MANAGING MEMBER

02/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date