

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 MAR 22 PM 3:38

1072  
WZ  
4/22

DOCUMENT # L01000005318

1. Entity Name

LIGHTHOUSE POINT TOWER, LLC

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

c/o Gregory A. Martin, Esq.

Suite, Apt. #, etc.

2601 S. Bayshore Dr., 1600

City & State  
Miami, Florida

Zip  
33133

Country  
USA

3. Mailing Address

(SAME)

Suite, Apt. #, etc.

City & State

Zip

Country

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4. FEI Number

65-1095326

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name  
Gregory A. Martin, Esquire

Street Address (P.O. Box Number is Not Acceptable)  
c/o Adorno & Zeder, P.A.

2601 S. Bayshore Drive, Suite 1600

City  
Miami

FL

Zip Code  
33133

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IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEES \$50.00  
Make Check Payable to Department of State  
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE MGR  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Savita Kezerle  
c/o Gregory A. Martin, Esquire  
2601 S. Bayshore Drive, 1600  
Miami, Florida 33133

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Mark Meyers  
c/o Gregory A. Martin, Esquire  
2601 S. Bayshore Drive, 1600  
Miami, Florida 33133

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

Savita yale 20 Mar 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)

5



20/2

ACCOUNT NO. : 0721000000032

REFERENCE : 488941 4330594

AUTHORIZATION :

COST LIMIT : \$ 50.00

*Patricia Pizito*

ORDER DATE : March 22, 2002

ORDER TIME : 11:31 AM

ORDER NO. : 488941-030

CUSTOMER NO: 4330594

CUSTOMER: Ms. Debbie Budde  
Adorno & Zeder, P.a.  
Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

ANNUAL REPORT FILING

NAME: LIGHTHOUSE POINT TOWER, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
CONTACT PERSON: Janna Wilson EXT#1155

02 MAR 22 PM 1:55 EXAMINER'S INITIALS: \_\_\_\_\_

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