

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008881

Entity Name: 3020 LIGHTHOUSE, L.L.C.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

8516 S.W. 8 STREET, SUITE 159  
MIAMI, FL 33174 US

## Current Mailing Address:

8516 S.W. 8 STREET, SUITE 159  
MIAMI, FL 33174 US

## New Principal Place of Business:

2500 N MILITARY TRAIL  
SUITE 111  
BOCA RATON, FL 33431

## New Mailing Address:

2500 N MILITARY TRAIL  
SUITE 111  
BOCA RATON, FL 33431

FEI Number: 20-0675637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTEVEZ, ULISES  
8516 S.W. 8 STREET, SUITE 159  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

FOGEL, MITCHELL C  
2500 N. MILITARY TRAIL  
SUITE 111  
BOCA RATON, FL 33431 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: MITCHELL C FOGEL

04/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ESTEVES, ULISES  
Address: 8516 S.W. 8 STREET, SUITE 159  
City-St-Zip: MIAMI, FL 33174 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FOGEL, MITCHELL C  
Address: 2500 N MILITARY TRAIL #111  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: MITCHELL C FOGEL

MGRM

04/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date