

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077928

FILED
Jun 16, 2009
Secretary of State

Entity Name: LIGHTHOUSE DREAM BUILDERS GROUP, LLC

Current Principal Place of Business:

6175 NW 153RD STREET
100B
MIAMI LAKES, FL 33014

New Principal Place of Business:

5979 NW 151 STREET
102A
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153RD STREET
100B
MIAMI LAKES, FL 33014

New Mailing Address:

5979 NW 151 STREET
102A
MIAMI LAKES, FL 33014

FEI Number: 20-1977639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
6175 NW 153RD STREET
100B
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE
5979 NW 151 STREET
102A
MIAMI LAKES, FL 33014 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: JORGE FERNANDEZ

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, JORGE
Address: 3000 SW 104 CT.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 3000 SW 104TH COURT
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE FERNANDEZ

MGR

06/16/2009

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