

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040383

FILED
Jun 11, 2012
Secretary of State

Entity Name: LAMPLIGHTER INVESTMENTS, LLC

Current Principal Place of Business:

1020 PONCE DE LEON DR.
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1850 SE 17TH ST
203
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

1020 PONCE DE LEON DR.
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1850 SE 17TH ST
203
FT LAUDERDALE, FL 33316 US

FEI Number: 54-2172787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTLER, BENJAMIN R
1020 PONCE DE LEON DR.
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GETTLER, BENJAMIN R
1850 SE 17 ST
203
FT LAUDERDALE, FL 33316 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: BENJAMIN R. GETTLER

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GETTLER, BENJAMIN R
Address: 1850 SE 17TH ST 203
City-St-Zip: FT. LAUDERDALE, FL 33316 US

I hereby 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: BENJAMIN R. GETTLER

MGR

06/11/2012

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