

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101439

FILED
Apr 10, 2011
Secretary of State

Entity Name: LIGHTHOUSE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4500 LINCOLN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4500 LINCOLN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2620229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCH, GLENN
4500 LINCOLN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROCH, GLENN
Address: 4500 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: BROCH, JONATHAN
Address: 1842 NW 74TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: BROCH, MATTHEW
Address: 11764 CARRADLE CT.
City-St-Zip: NAPLES, FL 34120

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: GLENN BROCH

MGRM

04/10/2011

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