

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014359

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIGHTHOUSE LATIN AMERICA LLC

Current Principal Place of Business:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

13035 SW 132ND AVENUE
MIAMI, FL 33186

Current Mailing Address:

231 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

13035 SW 132ND AVENUE
MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEDEIROS, LUIZ G
231 ALTARA AVENUE
CORAL GABLES, FL 33140 US

Name and Address of New Registered Agent:

DE MEDEIROS, LUIZ G
13035 SW 132ND AVENUE
MIAMI, FL 33186 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: LUIZ DE MEDEIROS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE MEDEIROS, LUIZ G
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE MEDEIROS, LUIZ G
Address: 13035 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

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: LUIZ DE MEDEIROS

MGRM

04/30/2008

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