

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014359

FILED
Mar 14, 2011
Secretary of State

Entity Name: LIGHTHOUSE LATIN AMERICA LLC

Current Principal Place of Business:

13035 SW 132ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

6297 NW 69 WAY
PARKLAND, FL 33067 US

Current Mailing Address:

13035 SW 132ND AVENUE
MIAMI, FL 33186

New Mailing Address:

6297 NW 69 WAY
PARKLAND, FL 33067 US

FEI Number: 20-8401938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE MEDEIROS, LUIZ G
6297 NW 69 WAY
PARKLAND, FL 33067 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 GERALDO DE MEDEIROS

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE MEDEIROS, LUIZ G
Address: 6297 NW 69 WAY
City-St-Zip: PARKLAND, FL 33067

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: LUIZ GERALDO DE MEDEIROS

MR.

03/14/2011

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