

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115870

FILED
Mar 27, 2011
Secretary of State

Entity Name: LIGHTHOUSE STAR MANAGEMENT LLC

Current Principal Place of Business:

15490 SW 10 STREET
MIAMI, FL 33194 US

New Principal Place of Business:

Current Mailing Address:

15490 SW 10 STREET
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 26-3957916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAIMA, DELGADO
15490 SW 10 STREET
MIAMI, FL 33194 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: MGR
Name: YAIMA, DELGADO
Address: 15490 SW 10 STREET
City-St-Zip: MIAMI, FL 33194 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: YAIMA DELGADO

CEO

03/27/2011

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