

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084884

FILED
Apr 26, 2010
Secretary of State

Entity Name: LIGHTHOUSE POINT FP, LLC

Current Principal Place of Business:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 33-1110898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ELAZAR, MYER MR.
3101 S. OCEAN DR.
APT. 3003
HOLLYWOOD, FL 33019 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: MYER ELAZAR

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELAZAR, MEIR MR.
Address: 3101 S. OCEAN DR. APT. 3003
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: DALAL, SHLOMO MR.
Address: 962 SW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33324

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: MYER ELAZAR

MGRM

04/26/2010

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