

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084884

FILED
Mar 17, 2011
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:

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

Current Mailing Address:

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

New Mailing Address:

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

FEI Number: 33-1110898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/17/2011

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