

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084884

FILED
Mar 19, 2012
Secretary of State

Entity Name: LIGHTHOUSE POINT FP, LLC

Current Principal Place of Business:

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

3101 S. OCEAN DR.
APT. 3003
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

3101 S. OCEAN DR.
APT. 3003
HOLLYWOOD, FL 33019 UN

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:

ELAZAR, MEIR
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: MEIR ELAZAR

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: DALAL, SHLOMO
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: MEIR ELAZAR

MGRM

03/19/2012

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