

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000078148

Entity Name: LIGHTCO LLC

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
2310  
MIAMI, FL 33131 US

## **Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
2310  
MIAMI, FL 33131 US

## **New Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
2306  
MIAMI, FL 33131 US

## **New Mailing Address:**

1001 BRICKELL BAY DRIVE  
2306  
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

AMICORP US DIRECTOR SERVICES LLC  
1001 BRICKELL BAY DRIVE  
SUITE 2310  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

AMICORP US DIRECTOR SERVICES LLC  
1001 BRICKELL BAY DRIVE  
SUITE 2306  
MIAMI, FL 33131 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: TOMAS ALONSO

01/20/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IGNACIO VILLEGAS GRELLIS & OLY ALGARRA SUAR  
Address: 1001 BRICKELL BAY DRIVE STE 2310  
City-St-Zip: MIAMI, FL 33131 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: TOMAS ALONSO

RA

01/20/2012

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