

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002073

FILED
Apr 30, 2010
Secretary of State

Entity Name: LIGHTHOUSE SHIP MANAGEMENT, LLC

Current Principal Place of Business:

9060 SW 67TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9060 SW 67TH AVE.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4718904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DELLIS, FREDY
9060 SW 67TH AVE.
MIAMI, FL 33156 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: DELLIS, FREDY
Address: 9060 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: LEWIS, HERBERT A
Address: 11 SLADE AVE. #314
City-St-Zip: BALTIMORE, MD 21208

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: FREDY DELLIS

MGRM

04/30/2010

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