2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000073317

Entity Name: KOI LIGHTHOUSE LLC

Current Principal Place of Business:

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131 HARBOR DR

KEY BISCAYNE, FL 33149

Current Mailing Address:

131 HARBOR DR

KEY BISCAYNE, FL 33149 US

FEI Number: 86-2215157 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E. COLLEGE AVE.

STE 301

TALLAHASSEE, FL 32301 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: KHADIJEH HEMMATI 02/22/2024

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2024

Secretary of State

6353486994CC

Authorized Person(s) Detail:

Title AMBR

Name STIPANIC, VERONIKA Address 131 HARBOR DR 10E

City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MEMBER

SIGNATURE: VERONIKA STIPANIC