

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005882

Entity Name: LIGHTHEON, LLC

Current Principal Place of Business:

7240 NE 4TH AVE
MIAMI, FL 33138

Current Mailing Address:

7240 NE 4TH AVE
MIAMI, FL 33138

FEI Number: 65-0954279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, HIVO
7240 NE 4TH AVE
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GONZALEZ, HIVO
Address 7240 NE 4TH AVE
City-State-Zip: MIAMI FL 33138

Title MGRM
Name GONZALEZ, ESTELA
Address 7240 NE 4TH AVE
City-State-Zip: MIAMI FL 33138

Title MGRM
Name GONZALEZ, EDUARDO
Address 7240 NE 4TH AVE
City-State-Zip: MIAMI FL 33138

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.

SIGNATURE: EDUARDO GONZALEZ

VICE PRESIDENT

02/05/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date