

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000782

Entity Name: LIGHTHOUSE REALTY MANAGEMENT NORTH LLC

Current Principal Place of Business:

555 MADISON AVENUE
19TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

555 MADISON AVENUE
19TH FLOOR
NEW YORK, NY 10022

FEI Number: 46-4734376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TENNENBAUM, SAMUEL
3208 NE 11TH STREET
POMPANO BEACH, FL 33062 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 MBR
Name TANNENBAUM, SAMUEL
Address 555 MADISON AVENUE, 19TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: SAMUEL TANNENBAUM

MEMBER

03/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date