

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004644

Entity Name: LVP HMI MIAMI LLC

Current Principal Place of Business:

1985 CEDAR BRIDGE AVE. ATTN: LEGAL DEPT.
LAKEWOOD, NJ 08701

Current Mailing Address:

1985 CEDAR BRIDGE AVE. ATTN: LEGAL DEPT.
LAKEWOOD, NJ 08701

FEI Number: 46-3231079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE RD. 7
SUITE 106
DAVIE, FL 33314 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 LVP HMI MIAMI HOLDINGS LLC
Address 1985 CEDAR BRIDGE AVE, STE. 1
City-State-Zip: LAKEWOOD NJ 08701

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: LVP HMI MIAMI HOLDINGS LLC BY DAVID
LICHTENSTEIN

MANAGING MEMBER

04/14/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date