

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003165

Entity Name: LVP HMI FT. LAUDERDALE HOLDING CORP.

Current Principal Place of Business:

ATTN: LEGAL DEPT.
1985 CEDAR BRIDGE AVENUE #1
LAKEWOOD, NJ 08701

Current Mailing Address:

ATTN: LEGAL DEPT.
1985 CEDAR BRIDGE AVENUE #1
LAKEWOOD, NJ 08701

FEI Number: 46-3210171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 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

Officer/Director Detail :

Title P
Name LICHTENSTEIN, DAVID
Address 1985 CEDAR BRIDGE AVENUE
City-State-Zip: LAKEWOOD NJ 08701

Title VS
Name TEICHMAN, JOSEPH
Address 1985 CEDAR BRIDGE AVENUE
City-State-Zip: LAKEWOOD NJ 08701

Title T
Name BRANDIN, DONNA
Address 1985 CEDAR BRIDGE AVENUE
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LICHTENSTEIN

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date