

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003235

**FILED
Mar 19, 2014
Secretary of State
CC5331023780**

Entity Name: LVP HMI MIAMI HOLDING CORP.

Current Principal Place of Business:

1985 CEDAR BRIDGE AVE., SUITE 1
LAKEWOOD, NJ 08701

Current Mailing Address:

1985 CEDAR BRIDGE AVE., SUITE 1
LAKEWOOD, NJ 08701

FEI Number: 46-3221768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD7, SUITE 108
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 AVE., SUITE 1
City-State-Zip: LAKEWOOD NJ 08701

Title VPS
Name TEICHMAN, JOSEPH
Address 1985 CEDAR BRIDGE AVE., SUITE 1
City-State-Zip: LAKEWOOD NJ 08701

Title T
Name BRANDIN, DONNA
Address 1985 CEDAR BRIDGE AVE., SUITE 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 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