

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003309

Entity Name: LVP HMI FT. MYERS 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: 47-1505881

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/S
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: JOSEPH TEICHMAN

SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date