

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002448

FILED
Apr 19, 2019
Secretary of State
9549472692CC

Entity Name: LVI INTERMEDIATE HOLDINGS, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
STE 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
STE 600
WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAMMY TOFTEROO

04/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / CEO, DIRECTOR
Name ABRAMSON, ADAM
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name BARASZ, AARON
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name FONDO, MICHAEL
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, DIRECTOR
Name GOLDENHEIM, DAVID
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SECRETARY, DIRECTOR
Name HOCKENSON, MARKUS
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER / CFO
Name MOODY, CARR
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name PALUMBO, KEITH
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name ROGERS, JOSEPH JR.
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401

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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: ADAM ABRAMSON

PRESIDENT / CEO

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WHITE, BRANDON
Address 1555 PALM BEACH LAKES BLVD
 STE 600
City-State-Zip: WEST PALM BEACH FL 33401