

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005384

**Entity Name:** LMP AUTOMOTIVE HOLDINGS, INC.**Current Principal Place of Business:**500 EAST BROWARD BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33394**Current Mailing Address:**500 EAST BROWARD BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33394 US**FEI Number:** 82-3829328**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**TAWFIK, SAM  
500 EAST BROWARD BLVD., SUITE 1900  
FORT LAUDERDALE, FL 33394 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	CHAIRMAN/PRES
Name	TAWFIK, SAM
Address	500 EAST BROWARD BLVD., SUITE 1900
City-State-Zip:	FORT LAUDERDALE FL 33394

Title	DIR
Name	COHEN, WILLIAM
Address	117 HARBOR ROAD
City-State-Zip:	WESTPORT CT 06880

Title	DIRECTOR
Name	LIMBURGER, SVETLANA
Address	500 EAST BROWARD BLVD., SUITE 1900
City-State-Zip:	FORT LAUDERDALE FL 33394

*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: SAM TAWFIK****CEO****01/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date