

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002571

Entity Name: LARAMIE LITHIA, INC.

Current Principal Place of Business:

500 NORTH BROADWAY
SUITE 239
JERICO, NY 11753

Current Mailing Address:

500 NORTH BROADWAY
SUITE 239
JERICO, NY 11753

FEI Number: 11-3268311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOPPING CENTER MARKETING GROUP, INC.
ATTN: HOLLY M. JONES
4625 E. BAY DRIVE - STE. 310
CLEARWATER, FL 33764 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 SILVERMAN, MARK
Address 500 N BROADWAY STE 539
City-State-Zip: JERICO NY 11753

Title V
Name BERNSTEIN, CHARLES
Address 2 MARSEILLE DR.
City-State-Zip: LATTINGTOWN NY 11580

Title ST
Name SIDERIS, ARISTIDES
Address 97 LEFFERTS RD.
City-State-Zip: GARDEN CITY NY 11530

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: MARK SILVERMAN

PRESIDENT

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date