2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002571

Entity Name: LARAMIE LITHIA, INC.

Current Principal Place of Business:

9 MONA LANE

DIX HILLS, NY 11746

Current Mailing Address:

9 MONA LANE

DIX HILLS. NY 11746 US

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

FILED Jan 12, 2018

Secretary of State

CC9140938181

Officer/Director Detail:

Title P Title V

Name SILVERMAN, MARK Name BERNSTEIN, CHARLES

Address 9 MONA LANE Address 2 MARSEILLE DR.

City-State-Zip: DIX HILLS NY 11746 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: SILVERMAN MARK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2018

Date