

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002571

Entity Name: LARAMIE LITHIA, INC.

Current Principal Place of Business:

9573 VERCELLI ST
LAKE WORTH, FL 33467

Current Mailing Address:

9573 VERCELLI ST
LAKE WORTH, FL 33467 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

Officer/Director Detail :

Title P
Name SILVERMAN, MARK
Address 3573 VERCELLI ST
City-State-Zip: LAKE WORTH FL 33467

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

MGRM

01/17/2023

Electronic Signature of Signing Officer/Director Detail

Date