

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002571

**Entity Name:** LARAMIE LITHIA, INC.

**Current Principal Place of Business:**

500 NORTH BROADWAY  
SUITE 239  
JERICHO, NY 11753

**Current Mailing Address:**

500 NORTH BROADWAY  
SUITE 239  
JERICHO, 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: JERICHO 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**

**01/04/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date