

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002420

Entity Name: LARAMIE RIVER BAY, INC.

FILED  
Mar 12, 2009  
Secretary of State

**Current Principal Place of Business:**

500 NORTH BROADWAY  
JERICO, NY 11753

**New Principal Place of Business:**

**Current Mailing Address:**

500 NORTH BROADWAY  
JERICO, NY 11753

**New Mailing Address:**

FEI Number: 11-3597704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CB RICHARD ELLIS  
201 EAST KENNEDY BLVD.  
SUITE 1500  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SILVERMAN, MARK  
Address: 500 NORTH BROADWAY  
City-St-Zip: JERICO, NY 11753

Title: VST ( ) Delete  
Name: SIDERIS, ARISTEDIS  
Address: 500 NORTH BROADWAY  
City-St-Zip: JERICO, NY 11753

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK SILVERMAN

PRES

03/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date