

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002571

Entity Name: LARAMIE LITHIA, INC.

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

%MIKE PAPACOSMAS  
201 E KENNEDY BLVD STE.1121  
TAMPA, FL 33632

## New Principal Place of Business:

## Current Mailing Address:

C/OLARAMIE ASSOCIATES  
500 NORTH BROADWAY  
JERICHO, NY 11753

## New Mailing Address:

FEI Number: 11-3268311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CB RICHARD ELLIS, INC.  
201 S. ORANGE AVE.  
SUITE 1500  
ORLANDO, FL 32801 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: P ( ) Delete  
Name: SILVERMAN, MARK  
Address: 500 N BROADWAY STE 539  
City-St-Zip: JERICHO, NY 11753

Title: V ( ) Delete  
Name: BERNSTEIN, CHARLES  
Address: 2 MARSEILLE DR.  
City-St-Zip: LATTINGTOWN, NY 11580

Title: ST ( ) Delete  
Name: SIDERIS, ARISTIDES  
Address: 97 LEFFERTS RD.  
City-St-Zip: GARDEN CITY, NY 11530

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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