

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002571

Entity Name: LARAMIE LITHIA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

500 NORTH BROADWAY
SUITE 239
JERICO, NY 11753

Current Mailing Address:

C/OLARAMIE ASSOCIATES
500 NORTH BROADWAY
JERICO, NY 11753

New Mailing Address:

500 NORTH BROADWAY
SUITE 239
JERICO, NY 11753

FEI Number: 11-3268311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERMAN, MARK
Address: 500 N BROADWAY STE 539
City-St-Zip: JERICO, NY 11753

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

Title: ST
Name: SIDERIS, ARISTIDES
Address: 97 LEFFERTS RD.
City-St-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

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date