

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005186

FILED
Jan 06, 2010
Secretary of State

Entity Name: VECTOR GROUP LTD. INC.

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET, 32ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTHEAST SECOND STREET
32ND FLOOR
MIAMI, FL 33131

Current Mailing Address:

100 SOUTHEAST SECOND STREET, 32ND FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0949535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPCE
Name: LORBER, HOWARD M
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131

Title: EV
Name: LAMPEN, RICHARD J
Address: 100 SOUTHEAST SECOND STREET, 32ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: EC
Name: LEBOW, BENNETT S
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131

Title: VCFO
Name: KIRKLAND, J BRYANT III
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131

Title: D
Name: EIDE, ROBERT J
Address: 70 EAST SUNRISE HIGHWAY, SUITE 415
City-St-Zip: VALLEY STREAM, NY 115811264

Title: D
Name: SHARPE, JEAN S
Address: 462 HAINES RD
City-St-Zip: MOUNT KISCO, NY 10549

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: J. BRYANT KIRKLAND III

VCFO

01/06/2010

Electronic Signature of Signing Officer or Director

Date