2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005664

Entity Name: LANIER SHUTTLE AND VALET INC.

Current Principal Place of Business:

233 PEACHTREE ST NE 2600 HARRIS TOWER, SUITE 2600 ATLANTA, GA 30303

Current Mailing Address:

233 PEACHTREE ST NE 2600 HARRIS TOWER, SUITE 2600 ATLANTA, GA 30303 US

FEI Number: 27-3738111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CEO, PRESIDENT Title VP, COO

Name SKILLETT , JERRY Name EPSTEIN, BENJAMIN JOSHUA

Address 233 PEACHTREE ST NE Address 233 PEACHTREE ST NE

2600 HARRIS TOWER, SUITE 2600 2600 HARRIS TOWER, SUITE 2600

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Title SECRETARY

Name KLARMAN, DAVID A

Address 233 PEACHTREE ST NE

2600 HARRIS TOWER, SUITE 2600

City-State-Zip: ATLANTA GA 30303

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: DAVID A. KLARMAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

TARY 04/30/2014

FILED Apr 30, 2014

Secretary of State

CC7516755047

Date

Date