

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2005  
Secretary of State**

DOCUMENT# L04000070748

Entity Name: 1118 LINCOLN ROAD, LLC

**Current Principal Place of Business:**

100 S.E. 2ND STREET, 17TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

1118 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

100 S.E. 2ND STREET, 17TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

5111 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

FEI Number: 20-1691494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LICKSTEIN, FRED K ESQ  
100 S.E. 2ND STREET, 17TH FLOOR  
MIAMI, FL 33131 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AL-FASSI, TAREK  
Address: 5111 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TAREK AL-FASSI

MGR

08/25/2005

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date