

**2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 28, 2008  
Secretary of State**

DOCUMENT# L04000070748

Entity Name: 1118 LINCOLN ROAD, LLC

**Current Principal Place of Business:**

1118 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

5111 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-1691494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

\_\_\_\_\_  
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 exemption stated in Chapter 119, 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: BOUBACAR BAH

MGR

10/28/2008

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