

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007947

FILED
Jan 04, 2012
Secretary of State

Entity Name: WILLIAM & SONS OF LINCOLN ROAD, LLC

Current Principal Place of Business:

40 MEMORIAL HIGHWAY
SUITE # 33K
NEW ROCHELLE, NY 10801 US

New Principal Place of Business:

541-551 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

40 MEMORIAL HIGHWAY
SUITE # 33K
NEW ROCHELLE, NY 10801 US

New Mailing Address:

293 BRYANT AVENUE
WHITE PLAINS, NY 10605 US

FEI Number: 27-1863113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD M
SAVITAR REALTY ADVRS, 5345 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: MGRM
Name: FAKHIR, GEORGE
Address: 40 MEMORIAL HIGHWAY, SUITE # 33K
City-St-Zip: NEW ROCHELLE, NY 10801

Title: MGRM
Name: FAKHIR, ANDREW
Address: 40 MEMORIAL HIGHWAY, SUITE # 33K
City-St-Zip: NEW ROCHELLE, NY 10801 US

Title: MGRM
Name: FAKHIR, ROBERT
Address: 40 MEMORIAL HIGHWAY, SUITE # 33K
City-St-Zip: NEW ROCHELLE, NY 10801 US

Title: MGRM
Name: FAKHIR, MICHEL
Address: 40 MEMORIAL HIGHWAY, SUITE # 33K
City-St-Zip: NEW ROCHELLE, NY 10801 US

I hereby 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: GEORGE W FAKHIR

MGRM

01/04/2012

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