


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L98000002383 1. Entity Name LINCOLN 845 LLC	
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Principal Place of Business C/O JENEL MANAGEMENT CORP 275 MADISON AVE SUITE 702 NEW YORK, NY 10016	Mailing Address C/O JENEL MANAGEMENT CORP 275 MADISON AVE SUITE 702 NEW YORK, NY 10016
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GOLDMAN, JAY S
 21406 W. DIXIE HIGHWAY
 AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Jay S Goldman* 7-17-08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. U00000955974
07/22/08-80013-020 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME	MGRM
STREET ADDRESS	LINCOLN 845 MANAGING MEMBER CORPORATION
CITY - ST - ZIP	275 MADISON AVE. SUITE 702 NEW YORK, NY 10016
TITLE NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *MICHAEL HIRSCHHORN* 7-09-08 (212) 889-6405
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

FILED
 Jul 22, 2008 08:00 AM
 Secretary of State



07032008No Chg-LLC CR2E083 (12/07)

4. FEI Number 22-3616443	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required