

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002383

FILED
Feb 22, 2012
Secretary of State

Entity Name: LINCOLN 845 LLC

Current Principal Place of Business:

C/O JENEL MANAGEMENT CORP
275 MADISON AVE SUITE 702
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O JENEL MANAGEMENT CORP
275 MADISON AVE SUITE 702
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 22-3616443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIONELO, CRISTINA D
1948 HARRISON ST
101
HOLLYWOOD, FL 33020 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: LINCOLN 845 MANAGING MEMBER CORPORATION
Address: 275 MADISON AVE. SUITE 702
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: DUSHEY, JACK
Address: 275 MADISON AVENUE SUITE 702
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: DUSHEY, DAVID
Address: 1020 PARK AVE, 15A
City-St-Zip: NEW YORK, NY 10028

Title: MGRM
Name: HIRSCHHORN, MICHAEL
Address: 30 FAIR LANE
City-St-Zip: JERICHO, NY 11753

Title: MGRM
Name: DUSHEY, SAMMY
Address: 944 PARK AVE #12
City-St-Zip: NEW YORK, NY 10028

Title: MGRM
Name: DUSHEY, ABRAHAM
Address: 9 EAST 40TH ST, MEZZANINE
City-St-Zip: NEW YORK, NY 10016

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: JACK DUSHEY

MEM

02/22/2012

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