

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062497

FILED
Apr 10, 2012
Secretary of State

Entity Name: LINCOLN ROAD FUNDING CORP.

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 OCEAN DRIVE
SUITE 4B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

1330 OCEAN DRIVE
SUITE 4B
MIAMI BEACH, FL 33139 US

FEI Number: 26-0266399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELO, PETER
560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELO, PETER
1330 OCEAN DRIVE
SUITE 4B
MIAMI BEACH, FL 33139 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: PETER MELO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MELO, PETER
Address: 1330 OCEAN DRIVE, #4B
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER MELO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date