

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008946

FILED
Apr 10, 2012
Secretary of State

Entity Name: LINCOLN CONSUMER CORPORATION

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

701 SW 27TH AVENUE
SUITE 901
MIAMI, FL 33135 US

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

New Mailing Address:

701 SW 27TH AVENUE
SUITE 901
MIAMI, FL 33135 US

FEI Number: 27-1811541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROD, E. DENNIS
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDFARB, GREGG
701 SW 27TH AVENUE
SUITE 901
MIAMI, FL 33135 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: GREGG M. GOLDFARB

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDFARB, GREGG
Address: 701 SW 27TH AVENUE, SUITE 901
City-St-Zip: MIAMI, FL 33135 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: GREGG M. GOLDFARB

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date