

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000010632

Entity Name: LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC.**Current Principal Place of Business:**1620 DREXEL AVENUE, SUITE 100
MIAMI BEACH, FL 33139**Current Mailing Address:**1620 DREXEL AVENUE, SUITE 100
MIAMI BEACH, FL 33139 US**FEI Number:** 47-5522757**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LLORENTE & HECKLER, P.A.
ATTN: MICHAEL LLORENTE
3800 NE 1ST AVENUE SUITE 200
MIAMI, FL 33137 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:** MICHAEL LLORENTE

01/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	STERN, LYLE
Address	KONIVER STERN GROUP 1665 WASHINGTON AVENUE PH 1
City-State-Zip:	MIAMI BEACH FL 33139

Title	VP
Name	MCILROY, MINDY
Address	TERRANOVA CORPORATION 801 ARTHUR GODFREY ROAD SUITE 600
City-State-Zip:	MIAMI BEACH FL 33140

Title	DIRECTOR
Name	ROSENBERG, ANDREW
Address	COMRAS COMPANY 1261 20TH STREET AT WEST AVENUE
City-State-Zip:	MIAMI BEACH FL 33139

Title	TREASURER
Name	KHOUDARI, ALAN
Address	3921 ALTON ROAD STE. 463
City-State-Zip:	MIAMI BEACH FL 33140

Title	DIRECTOR
Name	SCHLESSER, MEL
Address	LINCOLN CENTER ASSOCIATES, LLC 1300 COLLINS AVENUE SUITE 100
City-State-Zip:	MIAMI BEACH FL 33139

Title	DIRECTOR
Name	PETER, SALIAMONAS
Address	ROSINELLA 525 LINCON ROAD
City-State-Zip:	MIAMI BEACH FL 33139

Title	DIRECTOR
Name	GALY, GREG
Address	MILA 800 LINCOLN ROAD SUITE 300
City-State-Zip:	MIAMI BEACH FL 33139

Title	DIRECTOR
Name	COHEN, ALBERT
Address	CENTURION REAL ESTATE 512 7TH AVE 37TH FLOOR
City-State-Zip:	NEW YORK NY 10018

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANABEL LLOPIS

EXECUTIVE DIRECTOR

01/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name HERRING, HOWARD
Address NEW WORLD SYMPHONY
500 17TH STREET
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name DAVID , HERZBERG
Address THE STERLING BUILDING
927 LINCOLN RD #214
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name HUDAK, ALINA T.
Address CITY OF MIAMI BEACH
1700 CONVENTION CENTER DRIVE
4TH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title EXECUTIVE DIRECTOR
Name LLOPIS, ANABEL
Address 1620 DREXEL AVENUE #100
City-State-Zip: MIAMI BEACH FL 33139