2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066601

Entity Name: THE LINCOLN ROAD PROJECT, INC.

Current Principal Place of Business:

2400 S.W. 3RD AVENUE UNIT #503 MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 545960

SURFSIDE, FL 33154 US

FEI Number: 65-1026797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEIGENBAUM, MARTIN A. ESQ. 9224 ABBOTT AVENUE SURFSIDE, FL 33154 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: MARTIN A. FEIGENBAUM, ESQ. 01/10/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, TREASURER Title SECRETARY

Name FEIGENBAUM, MARTIN A Name FEIGENBAUM, CANDIDA E

Address P.O. BOX 545960 Address P.O. BOX 545960

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

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.

FILED Jan 10, 2015

Secretary of State

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