

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062497

Entity Name: LINCOLN ROAD FUNDING CORP.

Current Principal Place of Business:

1330 OCEAN DRIVE
SUITE 4B
MIAMI BEACH, FL 33139

Current Mailing Address:

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

FEI Number: 26-0266399

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MELO, MIRNA
Address 1330 OCEAN DRIVE
 SUITE 4B
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name MELO, PETER
Address 1330 OCEAN DRIVE
 SUITE 4B
City-State-Zip: MIAMI BEACH FL 33139

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

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date