

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008946

Entity Name: LINCOLN CONSUMER CORPORATION

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE 901
MIAMI, FL 33135

Current Mailing Address:

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

FEI Number: 27-1811541

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SD
Name BROD, E. DENNIS
Address 2332 GALIANO STREET, SECOND
FLOOR
City-State-Zip: CORAL GABLES FL 33134

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 GOLDFARB

DIRECTOR

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date