2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065728

Entity Name: KAHN LINCOLN PALMS, LLC

Current Principal Place of Business: 381 PARK AVENUE SOUTH, SUITE 1420

NEW YORK, NY 10016

Current Mailing Address:

381 PARK AVENUE SOUTH, SUITE 1420 NEW YORK, NY 10016

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A. 200 SOUTH BISCAYNE BOULEVARD SUITE 3200 MIAMI, FL 33131 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

FILED Mar 01, 2013

Secretary of State

CC9939931061

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARGULES, ERIC Name HOF-SOUTH BEACH LLC

Address 381 PARK AVENUE SOUTH, SUITE Address 381 PARK AVENUE SOUTH, SUITE

1420 1420

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail