

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MARGULES, ERIC	Name	HOF-SOUTH BEACH LLC
Address	381 PARK AVENUE SOUTH, SUITE 1420	Address	381 PARK AVENUE SOUTH, SUITE 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.

SIGNATURE: ERIC MARGULES

MGR

03/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date