2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007947

Entity Name: WILLIAM & SONS OF LINCOLN ROAD, LLC

Current Principal Place of Business:

541-551 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

495 BRICKELL AVENUE

5507

MIAMI, FL 33131 US

FEI Number: 27-1863113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAKHIR, GEORGE W 495 BRICKELL AVENUE 5507 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: GEORGE W FAKHIR 02/04/2013

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2013

Secretary of State

CC6456108754

Authorized Person(s) Detail:

5507

Title **MGRM** Title **MGRM**

FAKHIR, GEORGE FAKHIR, ANDREW Name Name

Address 495 BRICKELL AVENUE Address 495 BRICKELL AVENUE

5507

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title **MGRM** Title **MGRM**

FAKHIR, ROBERT FAKHIR, MICHEL Name Name

495 BRICKELL AVENUE 495 BRICKELL AVENUE Address Address 5507 5507

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

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.