

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035680

Entity Name: 607 LINCOLN ROAD, LLC

Current Principal Place of Business:

607 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

607 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 27-2510340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZZI, ANTONIO
850 OCEAN DRIVE
SUITE 203
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

Authorized Person(s) Detail :

Title MGRM
Name FRITTELLA, STEFANO
Address 607 LINCOLN ROAD
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 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: STEFANO FRITTELLA

MGRM

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date