2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000143591

Entity Name: 1111 LINCOLN ROAD LLC

Current Principal Place of Business:

3835 CAROLE COURT MIAMI, FL 33133

Current Mailing Address:

3835 CAROLE COURT MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLARES & COMPANY PA 500 SOUTH DIXIE HIGHWAY SUITE 201 CORAL GABLES, FL 33146 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: MARIA R MILLARES 02/27/2014

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC7825228742

Authorized Person(s) Detail:

Title MGRM

Name BONEO , MARIANA Address 3835 CAROLE COURT

City-State-Zip: MIAMI FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIANA BONEO MGRM 02/27/2014