

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000043685

Entity Name: US RETAIL STORES LINCOLN ROAD LLC

Current Principal Place of Business:

900 LINCOLN RD.
MIAMI, FL 33139

Current Mailing Address:

ROBERT A SPIEGELMAN LAW OFFICE
1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

FEI Number: 37-1752243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AMBR
Name NAKASH, JOE
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title AMBR
Name NAKASH, RALPH
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title AMBR
Name NAKASH, AVI
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title MGR
Name US RETAIL STORES LLC
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: ROBERT SPIEGELMAN

AUTHORIZED SIGNATOR 03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date