2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000068652

Entity Name: 1340 LINCOLN RD LLC

Current Principal Place of Business:

3923 NE 171ST ST.

UNIT A

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3923 NE 171ST ST. UNIT A

NORTH MIAMI BEACH, FL 33160

FEI Number: 84-2362935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERLIN, BRIAN C 201 ALHAMBRA CIRCLE SUITE 503 CORAL GABLES, FL, FL 33134 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

FILED Jan 04, 2021

Secretary of State

9670960548CC

Authorized Person(s) Detail:

Title MGR

Name ROIG, JOSE M

Address 3923 NE 171ST ST., UNIT A

City-State-Zip: NORTH MIAMI BEACH FL 33160

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: JOSE M ROIG P 01/04/2021