

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006286

**Entity Name:** 1024 LINCOLN ROAD LLC

**Current Principal Place of Business:**

1407 BROADWAY, 41ST FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

1407 BROADWAY, 41ST FLOOR  
NEW YORK, NY 10018 US

**FEI Number:** 26-0579418

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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 MGR  
Name 1024 LINCOLN ROAD MANAGER  
CORP.  
Address 1407 BROADWAY, 41ST FLOOR  
City-State-Zip: NEW YORK NY 10018

Title MGRM  
Name CAYRE, ROBERT  
Address 1407 BROADWAY, 41ST 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 CAYRE

MEMBER

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date