2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2013
Secretary of State
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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

FEI Number: 26-0579418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
90200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

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: ROBERT CAYRE MANAGER 04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date