2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002440

Entity Name: 940 LINCOLN ROAD ASSOCIATES LLC

Current Principal Place of Business:

C/O THE CAYRE GROUP 1407 BROADWAY, 41ST FL NEW YORK, NY 10018

Current Mailing Address:

C/O THE CAYRE GROUP 1407 BROADWAY, 41ST FL NEW YORK, NY 10018

FEI Number: APPLIED FOR 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

FILED Apr 26, 2023

Secretary of State

9844585487CC

Authorized Person(s) Detail:

Title MGR

Name CAYRE, ROBERT

Address C/O THE CAYRE GROUP, 1407

BROADWAY 41ST FL

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 MANAGER 04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date