2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005759

Entity Name: CA 947 LINCOLN ROAD LLC

Current Principal Place of Business:

1261 20TH STREET AT WEST AVENUE

MIAMI BEACH. FL 33139

Current Mailing Address:

1261 20TH STREET AT WEST AVENUE MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMRAS, MICHAEL A 1261 20TH STREET AT WEST AVENUE MIAMI BEACH, FL 33139 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 09, 2013

Secretary of State

CC3757803306

Authorized Person(s) Detail:

Title MGR

Name COMRAS COMPANY

Address 1261 20TH STREET AT WEST AVENUE

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: MICHAEL A COMRAS

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/09/2013

Date