

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000001048

**FILED**  
**May 18, 2012**  
**Secretary of State**

**Entity Name:** RICKY'S LINCOLN ROAD, INC.

**Current Principal Place of Business:**

61 WEST 62ND STREET, SUITE 21E  
NEW YORK, NY 10023

**New Principal Place of Business:**

536 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

61 WEST 62ND STREET, SUITE 21E  
NEW YORK, NY 10023

**New Mailing Address:**

536 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

**FEI Number:** 03-0523594

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KENIG, TODD  
536 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** KENIG, TODD  
**Address:** 61 WEST 62ND STREET, SUITE 21E  
**City-St-Zip:** NEW YORK, NY 10023

**Title:** D  
**Name:** KENIG, RICKY  
**Address:** ONE YORK STREET  
**City-St-Zip:** NEW YORK, NY 10023

**Title:** D  
**Name:** NUSSDORF, GLENN  
**Address:** 14 EAST 81ST STREET  
**City-St-Zip:** NEW YORK, NY 10028

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** TODD KENIG

PRES

05/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date