

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L00000003713

**FILED**  
**Aug 24, 2009**  
**Secretary of State****Entity Name:** LINCOLN ROAD GROUP, L.L.C.**Current Principal Place of Business:**1900 SUNSET HARBOUR DR  
APT 1002  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1900 SUNSET HARBOUR DR  
APT 1002  
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 65-1111703**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POTTER, RANDOLPH ESQ.  
1200 S. PINE ISLAND RD #230  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**MICHAEL I. BERNSTEIN, P.A.  
1688 MERIDIAN AVENUE  
SUITE #418  
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: MICHAEL I. BERNSTEIN, ESQ.

08/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** BARTON, IRA S  
**Address:** 1900 SUNSET HARBOUR DR. #1002  
**City-St-Zip:** MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** BRAMCO, LLC  
**Address:** 1900 SUNSET HARBOUR DR. #1002  
**City-St-Zip:** MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: IRA S. BARTON, MANAGER

MGR

08/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date