

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000003713

Entity Name: LINCOLN ROAD GROUP, L.L.C.

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1900 SUNSET HARBOUR DR  
APT 1002  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

4236 PINETREE DRIVE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1900 SUNSET HARBOUR DR  
APT 1002  
MIAMI BEACH, FL 33139

**New Mailing Address:**

4236 PINETREE DRIVE  
MIAMI BEACH, FL 33140

FEI Number: 65-1111703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MICHAEL I. BERNSTEIN, P.A.  
1688 MERIDIAN AVENUE  
SUITE #418  
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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRAMCO, LLC  
Address: 4236 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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: MICHAEL I BERNSTEIN

RA

03/14/2011

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