

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003713

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

4236 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4236 PINETREE DRIVE
MIAMI BEACH, FL 33140

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:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THE BERNSTEIN LAW FIRM
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: MIB

01/04/2012

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: MIB

RA

01/04/2012

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