

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000003713

FILED
Dec 09, 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:

C/O THE BERNSTEIN LAW FIRM
1688 MERIDIAN AVENUE #418
MIAMI BEACH, FL 33139

Current Mailing Address:

4236 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

C/O THE BERNSTEIN LAW FIRM
1688 MERIDIAN AVENUE #418
MIAMI BEACH, FL 33139

FEI Number: 65-1111703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE BERNSTEIN LAW FIRM
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: MGRM
Name: IRA S BARTON REVOCABLE TRUST
Address: 1688 MERIDIAN AVENUE, SUITE #418
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH DUCHMAN, CO-TRUSTEE

MGRM

12/09/2012

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