

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002159

FILED
Apr 29, 2004
Secretary of State

Entity Name: 330 LINCOLN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

330 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

330 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1073919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, THOMAS J ESQ.
601 BRICKELL KEY DRIVE
SUITE 802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HESS, THOMAS J ESQ.
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARCIA, CARLOS
Address: 330 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS GARCIA

MGRM

04/29/2004

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