

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000009419

Entity Name: CIBE LINCOLN ROAD LLC

**FILED**  
**Feb 01, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

551 MADISON AVE SUITE 1601  
NEW YORK, NY 10022

**New Principal Place of Business:**

833 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

551 MADISON AVE., SUITE 1601  
NEW YORK, NY 10022

**New Mailing Address:**

833 LINCOLN ROAD  
MIAMI BEACH, FL 33139

FEI Number: 65-1124352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIQ CORPORATE SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 US

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

JALIL, SERGIO D  
833 LINCOLN ROAD  
MIAMI ,BEACH, FL FL 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: JALIL SERGIO

02/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUGGERI, ROBERTO  
Address: 551 MADISON AVE STE 1601  
City-St-Zip: NEW YORK, NY 10022

**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 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: ROBERTO RUGGERI

MGR

02/01/2006

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