

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009419

Entity Name: CIBE LINCOLN ROAD LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLES, FL 33154

New Principal Place of Business:

833 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLES, FL 33154

New Mailing Address:

833 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 65-1124352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
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: ALAN W. LEVINE

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JUAN H
Address: 833 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZI, ANTONIO
Address: 833 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO RIZZI

MGR

03/05/2008

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