

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028289

Entity Name: LINCOLN COLLINS LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

C/O BRENT WOLMER, ESQ.
712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

8 E 41ST STE 6TH FL
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 05-0537654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLMER, BRENT ESQ.
COHEN, NORRIS, SCHERER ET AL
712 US HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408 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 () Delete
Name: LEVY, SHAUL
Address: 5650 SOUTH KINGS HIGHWAY
City-St-Zip: MYRTLE BEACH, SC 29575

Title: MGRM () Delete
Name: LEVY, MEIR
Address: 8 E AST 41ST STREET 8TH FL
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, SHAUL
Address: 2800 NW125TH STREET
City-St-Zip: MIAMI, FL 33167

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: SHAUL LEVY

MGRM

03/21/2007

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