2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034408

Entity Name: LINCOLN GARDEN VILLAS, LLC

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2363 NORTH MERIDIAN AVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2363 NORTH MERIDIAN AVE MIAMI BEACH, FL 33140

FEI Number: 56-2308934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WASSERMAN, MARTIN W ESQ 960-41 STREET, #206 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WASSERMAN, MARTIN W
 Name:

 Address:
 960 - 41ST STREET, #206
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAHMAN, JAVÉD
 Name:

 Address:
 1705 S.W. 86TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: MARTIN W. WASSERMAN MGRM 02/11/2005