2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009890

Entity Name: PASHA'S LINCOLN ROAD LLC

FILED Feb 04, 2005 Secretary of State

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

3801 NORTH MIAMI AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3801 NORTH MIAMI AVE MIAMI, FL 33127

FEI Number: 20-0716116 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:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS RD #221E

PALM BEACH GARDENS, FL 33410 US

CORTES, NICOLAS MR.
3801 N. MIAMI AVENUE
MIAMI, FL 33127 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: NICOLAS CORTES 02/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELLEK, ANTONIO
 Name:

 Address:
 3801 NORTH MIAMI AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CORTES, NICOLAS
 Name:

 Address:
 3801 NORTH MIAMI AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33127
 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: NICOLAS CORTES MGR 02/04/2005