

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065340

Entity Name: 738 LINCOLN ROAD, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD., SUITE 9F
MIAMI BEACH, FL 33139

New Principal Place of Business:

1261 20TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD., SUITE 9F
MIAMI BEACH, FL 33139

New Mailing Address:

1261 20TH STREET
MIAMI BEACH, FL 33139

FEI Number: 57-1214000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMRAS, MICHAEL A
407 LINCOLN RD., SUITE 9F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COMRAS, MICHAEL A
1261 20TH STREET
MIAMI BEACH, FL 33139 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

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: COMRAS, MICHAEL A
Address: 1261 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: MICHAEL A COMRAS

P

03/30/2010

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