

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070748

Entity Name: 1118 LINCOLN ROAD, LLC

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1118 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

5111 PINE TREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-1691494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: AL-FASSI, TAREK
Address: 5111 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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 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: TAREK AL-FASSI

MGR

08/25/2005

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