2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023946

Entity Name: 320 LINCOLN, LLC

FILED Apr 29, 2011 Secretary of State

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

320 LINCOLN ROAD

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

320 LINCOLN ROAD

MIAMI BEACH, FL 33139 US

FEI Number: 20-3979911 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:

LEVINE, ALAN W 1110 BRICKELL AVENUE SEVENTH FLOOR MIAMI, FL 33131 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/MANAGERS:

 Title:
 MGR

 Name:
 MILON, ERIC

 Address:
 320 LINCOLN ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGR

 Name:
 JONES, ROMAN

 Address:
 320 LINCOLN ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: ROMAN JONES MGR 04/29/2011