

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023946

Entity Name: 320 LINCOLN, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

320 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

320 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-3979911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SEVENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
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: ALAN W. LEVINE

04/25/2012

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 Statutes.

SIGNATURE: ROMAN JONES

MGR

04/25/2012

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