2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071636

Entity Name: WSG LINCOLN HOLDINGS, LLC

FILED May 02, 2010 Secretary of State

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

400 ARTHUR GODFREY ROAD, STE. 200 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

400 ARTHUR GODFREY ROAD, STE. 200 MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A. TWO SOUTH BISCAYNE BLVD. ONE BISCAYNE TOWER, 3550 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: SHEPPARD, ERIC

Address: 400 ARTHUR GODFREY #200 City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC D SHEPPARD MGR 05/02/2010