

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095421

FILED
Nov 12, 2009
Secretary of State

Entity Name: THE LINCOLN GROUP, LLC

Current Principal Place of Business:

4779 COLLINS AVENUE, #2107
MIAMI BEACH, FL 33140

New Principal Place of Business:

100 PALM AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

4779 COLLINS AVENUE, #2107
MIAMI BEACH, FL 33140

New Mailing Address:

100 PALM AVENUE
MIAMI BEACH, FL 33139

FEI Number: 56-2554606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, ERNESTO
4779 COLLINS AVENUE, #2107
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DYER, JACKELINE
100 PALM AVENUE
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: JACKELINE DYER

11/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARGUELLO, ERNESTO
Address: 4779 COLLINS AVENUE, #2107
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DYER, JACKELINE
Address: 100 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACKELINE DYER

MGR

11/12/2009

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