

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095421

Entity Name: THE LINCOLN GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

100 PALM AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 PALM AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2554606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, JACKELINE
100 PALM AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DYER, JACKELINE R
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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DYER, JACKELINE R
Address: 100 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JACKELINE DYER

MGR

01/05/2010

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