

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096002

FILED
Apr 27, 2007
Secretary of State

Entity Name: LINCOLN PARK DEVELOPERS, LLC

Current Principal Place of Business:

15151 N.W. 21 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15151 N.E. 21 AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

15151 N.W. 21 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

15151 N.E. 21 AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3583502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. LEE, P.A.
1200 S.W. 2ND AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BALLESTEROS, CHRISTIAN R MGRM
3247 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160 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: CHRISTIAN R. BALLESTEROS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USUGA, GUSTAVO
Address: 15151 N.W. 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: BALLESTEROS, CHRISTIAN
Address: 15151 N.W. 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: GOMEZ, MARIA NURY
Address: 15151 N.W. 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USUGA, GUSTAVO
Address: 15151 N.E. 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: BALLESTEROS, CHRISTIAN
Address: 15151 N.E. 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: GOMEZ, MARIA NURY
Address: 15151 N.E. 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CHRISTIAN BALLESTEROS

MGRM

04/27/2007

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