2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096002

Entity Name: LINCOLN PARK DEVELOPERS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15151 N.E. 21 AVENUE 3953 OSPREY RD NORTH MIAMI BEACH, FL 33162 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

15151 N.E. 21 AVENUE 3953 OSPREY RD NORTH MIAMI BEACH, FL 33162 WESTON, FL 33331

FEI Number: 20-3583502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 USUGA, GUSTAVO
 Name:

 Address:
 15151 N.E. 21 AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALLESTEROS, CHRISTIAN
 Name:

 Address:
 15151 N.E. 21 AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOMEZ, MARIA NURY
 Name:

 Address:
 15151 N.E. 21 AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:

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 MNGR 04/30/2008