

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011316

Entity Name: 1409 LINCOLN RD., LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1935 WEST AVENUE, SUITE 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

7301 SW 57TH COURT
SUITE 565
MIAMI, FL 33143

Current Mailing Address:

1935 WEST AVENUE, SUITE 203
MIAMI BEACH, FL 33139

New Mailing Address:

7301 SW 57TH COURT
SUITE 565
MIAMI, FL 33143

FEI Number: 20-4257719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S ESQ.
2525 PONCE DE LEON BLVD., SUITE 400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GREENWALD, ALLEN R
Address: 7301 SW 57TH COURT SUITE 565
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: GREENWALD, ANDREA
Address: 1935 WEST AVE., SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GREENWALD, ANDREA
Address: 7301 SW 57TH COURT SUITE 565
City-St-Zip: MIAMI, FL 33143

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: ALLEN GREENWALD

MGRM

04/30/2009

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