

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073445

Entity Name: 433 LINCOLN ROAD, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

530 WILSHIRE BOULEVARD
SUITE 300
SANTA MONICA, CA 90401 US

FEI Number: 20-5323808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTINE M ESQ.
C/O ROTH & SCHOLL
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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:

Title: MGR () Delete
Name: ARGYROPOULOS, JAMES P
Address: 866 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARGYROPOULOS, JAMES P
Address: 530 WILHSIRE BOULEVARD #300
City-St-Zip: SANTA MONICA, CA 90401 US

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: JAMES. P. ARGYROPOULOS

MNGE

06/24/2009

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