

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073445

Entity Name: 433 LINCOLN ROAD, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

530 WILSHIRE BOULEVARD
SUITE 300
SANTA MONICA, CA 90401 US

New Mailing Address:

FEI Number: 20-5323808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHRISTINE M ESQ.
C/O ROTH & SCHOLL
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: MGR
Name: ARGYROPOULOS, JAMES P
Address: 530 WILHSIRE BOULEVARD #300
City-St-Zip: SANTA MONICA, CA 90401 US

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: JAMES P. ARGYROPOULOS

MGR

02/17/2011

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