2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089510

Entity Name: LINCOLN ROAD BUSINESS ASSOCIATION, LLC

FILED Jan 22, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1508 BAY ROAD **SUITE 1081** MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1508 BAY ROAD **SUITE 1081** MIAMI BEACH, FL 33139 US FEI Number: 20-1073725 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: NAKASHIMA, HIROO JR. BROTHERS, STEVEN I 1508 BAY RÓAD 1508 BAY ROAD **SUITE 1081** SUITE 1081 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: STEVEN I BROTHERS 01/22/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

NAKASHIMA, HIROO JR. Name: Address: 1508 BAY ROAD SUITE 1081 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete

Name: Address: City-St-Zip: Name: Address:

City-St-Zip:

Title: MGRM () Change (X) Addition Name: BROTHERS, STEVEN I Address: 3234 AVALON DRIVE City-St-Zip: PEABODY, MA 01960

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN I BROTHERS **MGRM** 01/22/2007