

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000089510

**FILED**  
**May 03, 2007**  
**Secretary of State****Entity Name:** LINCOLN ROAD BUSINESS ASSOCIATION, LLC**Current Principal Place of Business:**1508 BAY ROAD  
SUITE 1081  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1508 BAY ROAD  
SUITE 1081  
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 20-5550760**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BROTHERS, STEVEN L  
1508 BAY ROAD  
SUITE 1081  
MIAMI BEACH, FL 33139 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: MGM ( ) Delete  
Name: BROTHERS, STEVEN L  
Address: 3234 AVALON DRIVE  
City-St-Zip: PEABODY, MA 01960Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGM ( ) Change (X) Addition  
Name: BEUMER, BRUCE A  
Address: 1559 MICHIGAN AV SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN L BROTHERS

MGM

05/03/2007

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