

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000089510

FILED
Jul 05, 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:**1698 MICHIGAN AV.
SUITE 918
MIAMI BEACH, FL 33139 US**Current Mailing Address:**1508 BAY ROAD
SUITE 1081
MIAMI BEACH, FL 33139 US**New Mailing Address:**1698 MICHIGAN AV.
SUITE 918
MIAMI BEACH, FL 33139 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****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:**DARLING, DARLING MGRM
1698 MICHIGAN AV.
SUITE 918
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: SARAH DARLING

07/05/2007

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: MGM (X) Delete
Name: BEUMER, BRUCE A
Address: 1559 MICHIGAN AV SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: DARLING, DARLING DARLING
Address: 1698 MICHIGAN AV. SUITE 918
City-St-Zip: MIAMI BEACH, FL 33139Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH DARLING

MGRM

07/05/2007

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