

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000089801

FILED
Feb 03, 2010
Secretary of State

Entity Name: LINCOLN ROAD PICTURES, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-111
MIAMI, FL 33131 US

New Principal Place of Business:

1050 NW 13TH STREET
UNIT 297D
BOCA RATON, FL 33486 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-111
MIAMI, FL 33131 US

New Mailing Address:

1050 NW 13TH STREET
UNIT 297D
BOCA RATON, FL 33486 US

FEI Number: 41-2268860 **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:

BOVINO, JOSEPH F JR.
770 CLAUGHTON ISLAND DR
PH20
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOVINO, JOSEPH F JR.
1050 NW 13TH STREET
UNIT 297D
BOCA RATON, FL 33486 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: JOSEPH BOVINO

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOVINO, JOSEPH F JR.
Address: 1050 NW 13TH STREET UNIT 297D
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: RANDAL, PARKER L
Address: 100 LINCOLN ROAD, APT 539
City-St-Zip: MIAMI BEACH, FL 33139 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: JOSEPH BOVINO

MGR

02/03/2010

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