

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099057

FILED
Apr 30, 2008
Secretary of State

Entity Name: 2456 LINCOLN STREET, L.L.C.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD., STE. 205
HOLLYWOOD, FL 33020

New Principal Place of Business:

20671 NW 26 AVE
BOCA RATON, FL 33434

Current Mailing Address:

2455 HOLLYWOOD BLVD., STE. 205
HOLLYWOOD, FL 33020

New Mailing Address:

20671 NW 26 AVE
BOCA RATON, FL 3

FEI Number: 26-1159132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191 STREET, STE. 801
AVENTURA, FL 33180 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: MGRM () Delete
Name: SAIDON, MARTIN
Address: 2455 HOLLYWOOD BLVD., STE. 205
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: GEIMAN, ADRIAN
Address: 2455 HOLLYWOOD BLVD., STE. 205
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAIDON, MARTIN
Address: 20671 NW 26 AVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: GEIMAN, ADRIAN
Address: 5047 VENTURA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: MARTIN SAIDON

MGRM

04/30/2008

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