

# 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