

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L07000099057

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

Current Principal Place of Business:

20671 NW 26 AVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20671 NW 26 AVE
BOCA RATON, FL 3

New Mailing Address:

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: 20671 NW 26 AVE
City-St-Zip: BOCA RATON, FL 33434

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: ADRIAN GEIMAN

MGRM

04/14/2009

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