

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106379

FILED
Apr 29, 2011
Secretary of State

Entity Name: 420 LINCOLN ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

420 LINCOLN RD
STE 330
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD
STE 330
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4672785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLC INVESTMENTS, INC
420 LINCOLN RD STE 330
MIAMI, FL 33138 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: P/D
Name: CEJAS, PAUL L
Address: 420 LINCOLN RD STE 330
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D
Name: GUERRERO, LAMYS
Address: 420 LINCOLN ROAD SUITE 330
City-St-Zip: MIAMI BEACH, FL 33139

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: LAMYS GUERRERO

VP/D

04/29/2011

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