

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070371

FILED
Feb 07, 2012
Secretary of State

Entity Name: LINCOLN EXCHANGE AND GIFTS LLC

Current Principal Place of Business:

1633 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

311 LEE STREET #1
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-3037455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APATOVA, SHARI
311 LEE STREET #1
HOLLYWOOD, FL 33019 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: MGR
Name: APATOV, SHARI
Address: 311 LEE STREET #1
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: SCOTT, JAMES
Address: 311 LEE STREET #1
City-St-Zip: HOLLYWOOD, FL 33019

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: SHARI APATOVA

MGR

02/07/2012

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