

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106802

Entity Name: MMS LINCOLN ROAD LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

618 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1300 STIRLING RD
6B
DANIA BEACH, FL 33004

Current Mailing Address:

618 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1300 STIRLING RD
6B
DANIA BEACH, FL 33004

FEI Number: 26-3939962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY E MILLER
618 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: MILLER, GARY E
Address: 10998 WHITE HAWK STREET
City-St-Zip: PLANTATION, FL 33324

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: GARY E MILLER

MGR

04/29/2011

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