2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106802

Entity Name: MMS LINCOLN ROAD LLC

Apr 25, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1300 STIRLING RD

6B

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1300 STIRLING RD

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: Name and Address of New Registered Agent:

GARY E MILLER GARY E MILLER 1300 STIRLING ROAD 618 LINCOLN ROAD

MIAMI BEACH, FL 33139 US DANIA BEACH, FL 33004 US

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: 04/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MILLER, GARY E Name: Address: 1300 STIRLING RD City-St-Zip: PLANTATION, FL 33322

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 Statues.

SIGNATURE: GARY E MILLER 04/25/2012 **MGR**