

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000114778

FILED
Dec 04, 2009
Secretary of State

Entity Name: NOVECENCO LINCOLN ROAD, LLC

Current Principal Place of Business:

5724 NE 4TH AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5724 N.E. 4TH AVENUE
MIAMI, FL 33137

New Mailing Address:

2050 CORAL WAY SUITE 402
MIAMI, FL 33145

FEI Number: 26-3908142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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 () Delete
Name: PIVA, EDUARDO
Address: 5724 N.E. 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLOTTI, HECTOR
Address: 2050 CORAL WAY SUITE 402
City-St-Zip: MIAMI, FL 33145

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: HECTOR ROLOTTI

MGR

12/04/2009

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