

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040369

FILED
Jan 05, 2011
Secretary of State

Entity Name: RE & TA LINCOLN ROAD, LLC

Current Principal Place of Business:

613 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

613 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

613 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0720955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CEVIK, REFIK
650 WEST AVENUE #707
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CEVIK, REFIK
613 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: REFIK CEVIK

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEVIK, REFIK
Address: 650 WEST AVE. # 707
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: YILDIRIM, TACETTIN
Address: 555 NE 30TH STREET #704
City-St-Zip: MIAMI, FL 33137

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: REFIK CEVIK

MGRM

01/05/2011

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