

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040369

FILED
Jan 23, 2012
Secretary of State

Entity Name: RE & TA LINCOLN ROAD, LLC

Current Principal Place of Business:

613 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRUJILLO VARGAS LLC
2828 CORAL WAY #435
MIAMI, FL 33145 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: CARLOS TRUJILLO

01/23/2012

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: TACETTIN YILDIRIM

MGRM

01/23/2012

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