

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075965

Entity Name: 721 N. LINCOLN LANE LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

721 N. LINCOLN LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

721 N. LINCOLN LANE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0732042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, STEVEN J
1019 KANE CONCOURSE
202
BAY HARBOR ISLANDS, FL 33154 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: STEVEN J RODRIGUEZ

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEVELAND ROAD INVESTMENTS INC.
Address: 1800 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: MY HOUSE USA INC.
Address: 1671 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CLEVELAND ROAD INVESTMENTS, INC.

MGRM

03/15/2011

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