2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101816

Entity Name: LINCOLN STRUCTURED FINANCE GROUP, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2801 FLORIDA AVENUE SUITE 14 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2801 FLORIDA AVENUE SUITE 14 COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A. 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURMAN, GARY S

Address: 2801 FLORIDA AVENUE, SUITE 14 City-St-Zip: COCONUT GROVE, FL 33133

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 S. BURMAN MANA 04/26/2010