

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102549

FILED
Jan 04, 2011
Secretary of State

Entity Name: LANGUAGE ON LINCOLN, LLC

Current Principal Place of Business:

951 BRICKELL AVENUE, #409
MIAMI, FL 33131

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 450
MIAMI BEACH, FL 33139

Current Mailing Address:

951 BRICKELL AVENUE, #409
MIAMI, FL 33131

New Mailing Address:

420 LINCOLN ROAD
SUITE 450
MIAMI BEACH, FL 33139

FEI Number: 27-1194405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, ROBERT
11120 N KENDALL DRIVE, STE 201
MIAMI, FL 33176 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: MGRM
Name: RACHLIN, SCOTT
Address: 951 BRICKELL AVENUE, #409
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MARCHANT, DENIS
Address: 3000 SW 3 AVENUE, #1010
City-St-Zip: MIAMI, FL 33129

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: SCOTT RACHLIN

MGRM

01/04/2011

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