

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107454

FILED
Apr 23, 2010
Secretary of State

Entity Name: LINCOLN ROAD INVESTMENTS, LLC

Current Principal Place of Business:

7346 W. COMMERCIAL BLVD.
LAUDERHILL, FL 3319 US

New Principal Place of Business:

7346 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

Current Mailing Address:

7346 W. COMMERCIAL BLVD.
LAUDERHILL, FL 3319 US

New Mailing Address:

7346 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE303
AVENTURA, FL 33180 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: EDRY, RAMI
Address: 7346 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

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: RAMI EDRY

MGRM

04/23/2010

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