

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017653

FILED
Apr 26, 2011
Secretary of State

Entity Name: LINCOLN ROAD FINE ARTS, LLC

Current Principal Place of Business:

629 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

629 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S. BISCAYNE BOULEVARD
SUITE #3600
MIAMI, FL 33131 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: MGR
Name: DWECK, ROBERT
Address: 629 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: DWECK, SAMUEL
Address: 3377 LAS VEGAS BLVD. SOUTH, #2060
City-St-Zip: LAS VEGAS, NV 89109 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: ROBERT DWECK

MGR

04/26/2011

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