

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2012
Secretary of State**

DOCUMENT# L10000121945

Entity Name: SUPER LINCOLN LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
900
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3801 COLLINS AVENUE
L4
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEW MATRIX LLC
3801 COLLINS AVENUE
L 4
MIAMI BEACH, FL 33140 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: NEW MATRIX LLC
Address: 3801 COLLINS AVENUE L4
City-St-Zip: MIAMI BEACH, FL 33140 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: NM MGR 04/23/2012

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