

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014069

Entity Name: LINCOLN ROAD III LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-4847698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVENDORF, DANA
C/O TERRANOVA CORPORATION
801 ARTHUR GODFREY ROAD, SUITE 600
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: MGRM
Name: LINCOLN MANAGER, LLC, C/O STEPHEN H BITTEL
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: LINCOLN MANAGER, LLC BY STEPHEN H BITTEL, MGR MGRM 03/05/2012

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