

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000031300

Entity Name: 938 LINCOLN ROAD LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

938 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

938 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0660331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO VARGAS, LLC
2828 CORAL WAY #435
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOUSSA, MOHAMES
938 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

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: MOHAMED MOUSSA

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOUSSA, MOHAMED
Address: 938 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: MOHAMED MOUSSA

MGR

05/03/2012

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