

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042444

Entity Name: LINCOLN ROAD DELIGHTS, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131

New Principal Place of Business:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131

New Mailing Address:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

FEI Number: 45-1586990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL GLINSKY & COMPANY CPA PA
169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL GLINSKY & COMPANY CPA PA
100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLINSKY, ERIC
Address: 835 WEST 47TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: GLINSKY, MICHAEL
Address: 1000 VENETIAN WAY TH-109
City-St-Zip: MIAMI, 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: ERIC GLINSKY

MGRM

04/02/2012

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