

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114501

FILED
Jan 04, 2012
Secretary of State

Entity Name: LINCOLN ROAD CAPITAL LLC

Current Principal Place of Business:

400 ALTON RD
#2907
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD
#2907
MIAMI BEACH, FL 33139

New Mailing Address:

360 W. ILLINOIS
605
CHICAGO, IL 60654

FEI Number: 45-3962122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINELLA, RICHARD JR
400 ALTON RD
2907
CHICAGO, FL 60654 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: RINELLA, RICHARD A JR.
Address: 400 ALTON RD #2907
City-St-Zip: MIAMI BEACH, F 33139

Title: MGRM
Name: BOUCHAREB, JALILA
Address: 360 W. ILLINOIS ST. #521
City-St-Zip: CHICAGO, IL 60654

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: RICHARD RINELLA

MGRM

01/04/2012

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