

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130736

Entity Name: 1020 LINCOLN ROAD, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1000 LINCOLN ROAD, SUITE 210
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 LINCOLN ROAD, SUITE 210
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-3820455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BRODY, BENJAMIN M
1000 LINCOLN ROAD
SUITE 210
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: BENJAMIN M. BRODY

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRODY, ALAN C
Address: 1000 LINCOLN ROAD, SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BRODY, SHERNA
Address: 1000 LINCOLN ROAD, SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139 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: ALAN C. BRODY

MGRM

01/03/2012

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