2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # L98000000920 1. Entity Name LINCOLN 511 LLC Principal Place of Business Mailing Address C/O JENEL MANAGEMENT CORP. 275 MADISON AVENUE, SUITE 702 NEW YORK NY 10016 C/O JENEL MANAGEMENT CORP. 275 MADISON AVENUE, SUITE 702 NEW YORK NY 10016 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 22-3613621 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 Zip Code FL 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM THE Change Delete Addition NAME AUG, CHARLES NAME UD0000233794 02/17/05-80058-003 50.00 STREET ADDRESS 1900 SUNSET HARBOUR DR # 2202 STREET ADDRESS CITY - ST - ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TILLE MGRM Delete TITLE ☐ Change Addition BOTSARIS, PETER NAME NAME STREET ADDRESS 7 KNOLLS LANE STREET ADDRESS CITY-ST-ZIP MANHASSET NY 11030 CHY-ST-ZIP TITLE DILE MGRM Delete ☐ Change Addition NAME DUSHEY, ABRAHAM STREET ADDRESS STREET ADDRESS C/O SHOPPERS WORLD LTD 100 BROAD ST CITY - ST- ZIP ELIZABETH NJ 07201 CITY-ST-ZIP TITLE MGRM Deiele TITLE Change ☐ Addition DUSHEY, JACK NAME NAME STREET ADDRESS 870 UN PLAZA 33E STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10017 CITY-ST-ZIP MGRM DIFLE ☐ Defete THLE ☐ Change ☐ Addition HAMWAY, EZRA NAME 275 MADISON AVE SUITE 702 STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-7IP CITY-ST-ZIP MGRM HILE ☐ Delete THE ☐ Addition HIRSCHHORN, MICHAEL NAME NAMÉ STREET ADDRESS 30 FAIR LANE STREET ADDRESS JERICHO NY 11753 CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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.

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED