2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000920

Entity Name: LINCOLN 511 LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O JENEL MANAGEMENT CORP. 275 MADISON AVENUE, SUITE 702 NEW YORK, NY 10016 **New Mailing Address: Current Mailing Address:** C/O JENEL MANAGEMENT CORP. 275 MADISON AVENUE, SUITE 702 NEW YORK, NY 10016 FEI Number: 22-3613621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOINELO, CRISTINA D 16375 N.E. 18TH AVENUE, SUITE 325 CBA REALTY & MANAGEMENT CORP NORTH MIAMI BEACH, FL 33162 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AUG, CHARLES Name: Name: 1900 SUNSET HARBOUR DR # 2202 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition BOTSARIS, PETER Name: Name: Address: 7 KNOLLS LANE Address: City-St-Zip: MANHASSET, NY 11030 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DUSHEY, ABRAHAM Name: Name: C/O SHOPPERS WORLD LTD 100 BROAD ST Address: Address: City-St-Zip: ELIZABETH, NJ 07201 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUSHEY, JACK Name: Address: 870 UN PLAZA 33E Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HAMWAY, EZRA Name: Name: 275 MADISON AVE SUITE 702 Address: Address: City-St-Zip: NEW YORK, NY 10016 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HIRSCHHORN, MICHAEL Name: Name: Address: 30 FAIR LANE Address: JERICHO, NY 11753 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL HIRSCHHORN MGRM 02/09/2009