

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002383

Entity Name: LINCOLN 845 LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

C/O JENEL MANAGEMENT CORP
275 MADISON AVE SUITE 702
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O JENEL MANAGEMENT CORP
275 MADISON AVE SUITE 702
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 22-3616443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIONELO, CRISTINA D
16375 N.E. 18TH AVENUE, SUITE 325
CBA REALTY & MANAGEMENT CORP
NORTH MIAMI BEACH, FL 33162 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: LINCOLN 845 MANAGING MEMBER CORPORATION
Address: 275 MADISON AVE. SUITE 702
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: DUSHEY, JACK
Address: 275 MADISON AVENUE SUITE 702
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: DUSHEY, DAVID
Address: 1020 PARK AVE, 15A
City-St-Zip: NEW YORK, NY 10028

Title: MGRM
Name: HIRSCHHORN, MICHAEL
Address: 30 FAIR LANE
City-St-Zip: JERICO, NY 11753

Title: MGRM
Name: DUSHEY, SAMMY
Address: 944 PARK AVE #12
City-St-Zip: NEW YORK, NY 10028

Title: MGRM
Name: DUSHEY, ABRAHAM
Address: 9 EAST 40TH ST, MEZZANINE
City-St-Zip: NEW YORK, NY 10016

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: JACK DUSHEY

MEMB

01/07/2010

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