

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001444

FILED
Jan 14, 2010
Secretary of State

Entity Name: TAG LINCOLN PLACE LLC

Current Principal Place of Business:

C/O THE ANDALEX GROUP
430 PARK AVE., 5TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O THE ANDALEX GROUP
430 PARK AVE., 5TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-4574044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SILVERMAN, ALLEN
Address: 430 PARK AVE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: SILVERMAN, ALEXANDER
Address: 430 PARK AVE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: SILVERMAN, ANDREW
Address: 430 PARK AVE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ALEXANDER SILVERMAN

MGR

01/14/2010

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