## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001444

Entity Name: TAG LINCOLN PLACE LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4574044 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:**

Γitle: 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 Statues.

SIGNATURE: ANDREW SILVERMAN MGR 04/29/2011