

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000159

FILED
Jan 21, 2010
Secretary of State

Entity Name: LINCOLN ROAD ASSOCIATES, LLC

Current Principal Place of Business:

2501 NW 17TH LANE
D
POMPANO BEACH, FL 33064

New Principal Place of Business:

610 SW 12TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

1440 CORAL RIDGE DRIVE
321
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 13-4122977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEXLER, JAMES
2501 NORTHWEST 17TH LANE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WEXLER, JAMES
9973 NW 15TH COURT
CORAL SPRINGS, FL 33071 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

01/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEXLER, JAMES
Address: 9973 NW 15TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES WEXLER

MGR

01/21/2010

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