2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000159

Entity Name: LINCOLN ROAD ASSOCIATES, LLC

FILED Jan 11, 2011 Secretary of State

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

610 SW 12TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE 321 CORAL SPRINGS, FL 33071

FEI Number: 13-4122977 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:

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

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 Statues.

SIGNATURE: JAMES WEXLER MGR 01/11/2011