

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000002440

FILED
Oct 17, 2013
Secretary of State

Entity Name: 940 LINCOLN ROAD ASSOCIATES LLC

Current Principal Place of Business:

C/O THE CAYRE GROUP
1407 BROADWAY, 41ST FL
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O THE CAYRE GROUP
1407 BROADWAY, 41ST FL
NEW YORK, NY 10018

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAYRE, ROBERT
Address: C/O THE CAYRE GROUP, 1407 BROADWAY 41ST FL
City-St-Zip: NEW YORK, NY 10018

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: ROBERT CAYRE

MGR

10/17/2013

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