

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: 845 LINCOLN MANAGING MEMBER CORPORATION

Current Principal Place of Business:

C/O JENEL MANAGEMENT
275 MADISON AVE
NEW YORK, NY 10016

New Principal Place of Business:

C/O JENEL MANAGEMENT
275 MADISON AVE SUITE 702
NEW YORK, NY 10016

Current Mailing Address:

C/O JENEL MANAGEMENT
275 MADISON AVE
NEW YORK, NY 10016

New Mailing Address:

C/O JENEL MANAGEMENT
275 MADISON AVE SUITE 702
NEW YORK, NY 10016

FEI Number: 20-0647869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOINELO, CRISTINA D
CBA REALTY & MANAGEMENT CORP
16375 NE 18TH AVENUE SUITE 325
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MOINELO, CRISTINA D
CBA REALTY & MANAGEMENT CORP
1948 HARRISON STREET SUITE 101
HOLLYWOOD, FL 33020 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUSHEY, JACK
Address: C/O JENEL MANAGEMENT, 275 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: O
Name: DUSHEY, DAVID
Address: 1020 PARK AVENUE, 15A
City-St-Zip: NEW YORK, NY 10028

Title: O
Name: HIRSCHHORN, MICHAEL
Address: 30 FAIR LANE
City-St-Zip: JERICO, NY 11753

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK DUSHEY

MEMB

03/07/2011

Electronic Signature of Signing Officer or Director

Date