

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008946

FILED
Feb 10, 2011
Secretary of State

Entity Name: LINCOLN CONSUMER CORPORATION

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1811541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROD, E. DENNIS
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROD, E. DENNIS
Address: 201 ALHAMBRA CIRCLE - SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: GOLDFARB, GREGG
Address: 201 ALHAMBRA CIRCLE - SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

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: E. DENNIS BROD

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date