

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007088

Entity Name: 818 LINCOLN CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE
SUITE 700
MIAMI, FL 33131

FEI Number: 65-0383044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ROBERT J
1110 BRICKELL AVENUE
7TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ROBERT J
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVINE, ELAINE R
Address: 1110 BRICKELL AVE, 7TH FL
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LEVINE, ROBERT J
Address: 1110 BRICKELL AVENUE, 7TH FL
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: LEVINE, ALAN W
Address: 1110 BRICKELL AVE 7TH FLOOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVINE, ELAINE R
Address: 1110 BRICKELL AVE, SUITE 700
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: LEVINE, ROBERT J
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: LEVINE, ALAN W
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN W. LEVINE

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date