Current Mailing Address: P.O. BOX 545960 SURFSIDE, FL 33154 US FEI Number: 65-1026797 Name and Address of Current Registered Agent:

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE LINCOLN ROAD PROJECT, INC.

FEIGENBAUM, MARTIN A. ESQ. 9224 ABBOTT AVENUE SURFSIDE, FL 33154 US

DOCUMENT# P0000066601

2400 S.W. 3RD AVENUE

UNIT #503 MIAMI, FL 33129

Current Principal Place of Business:

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	: MARTIN A. FEIGENBAUM, ESQ.			01/10/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT, TREASURER	Title	SECRETARY	
Name	FEIGENBAUM, MARTIN A	Name	FEIGENBAUM, CANDIDA E	
Address	P.O. BOX 545960	Address	P.O. BOX 545960	
City-State-Zip:	SURFSIDE FL 33154	City-State-Zip:	SURFSIDE FL 33154	

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.

PT

Electronic Signature of Signing Officer/Director Detail

01/10/2015