

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006460

Entity Name: 845 LINCOLN MANAGING MEMBER CORPORATION

Current Principal Place of Business:

C/O JENEL MANAGEMENT CORP.
275 MADISON AVE SUITE 1100
NEW YORK, NY 10016

Current Mailing Address:

C/O JENEL MANAGEMENT CORP.
275 MADISON AVE SUITE 1100
NEW YORK, NY 10016 US

FEI Number: 20-0647869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVERSIFIED CORPORATE SERVICES INT'L, INC.
18560 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160-2439 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: S/ JERRY JOSEPH, PRESIDENT

02/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DUSHEY, JACK
Address C/O JENEL MANAGEMENT CORP., 275
MADISON AVE
SUITE 1100
City-State-Zip: NEW YORK NY 10016

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

Title O
Name HIRSCHHORN, MICHAEL
Address 30 FAIR LANE
City-State-Zip: JERICHO 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: S/ JACK DUSHEY

DIRECTOR

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date