2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063139

Entity Name: BOOKS & BOOKS OF LINCOLN ROAD, INC.

FILED
Apr 29, 2021
Secretary of State
8838942496CC

Current Principal Place of Business:

927 LINCOLN ROAD # 118

MIAMI BEACH, FL 33139

Current Mailing Address:

265 ARAGON AVE

CORAL GABLES, FL 33134

FEI Number: 65-0943238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, MITCHELL 5860 SW 53 TERR MIAMI, FL 33155 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: MITCHELL KAPLAN 04/29/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPT Title D

NameKAPLAN, MITCHELLNameLEIWANT, DAVIDAddress5860 SW 53RD TERRACEAddress265 ARAGON AVE

City-State-Zip: MIAMI FL 33155 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MITCHELL KAPLAN

04/29/2021

OWNER

Date