2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065340

Entity Name: 738 LINCOLN ROAD, LLC

Current Principal Place of Business:

1261 20TH STREET MIAMI BEACH, FL 33139

Current Mailing Address:

1261 20TH STREET MIAMI BEACH, FL 33139

FEI Number: 57-1214000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMRAS, MICHAEL A 1261 20TH STREET MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2014

Secretary of State

CC4132665876

Authorized Person(s) Detail:

Title F

Name COMRAS, MICHAEL A Address 1261 20TH STREET

City-State-Zip: MIAMI BEACH FL 33139

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: MICHAEL A. COMRAS

02/11/2014