2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106379

Entity Name: 420 LINCOLN ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

420 LINCOLN ROAD STE 330

MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD STE 330

MIAMI BEACH, FL 33139 US

FEI Number: 26-4672785 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PITTMAN, ROBERT W. P.A. 1001 BRICKELL BAY DRIVE FL9 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: ROBERT W. PITTMAN 04/28/2015

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC0689448603

Authorized Person(s) Detail:

Title P/D Title VP/S

NameCEJAS, PAUL LNameCEJAS, GERTIE C.Address420 LINCOLN ROAD STE 330Address420 LINCOLN ROAD

STE 330

City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title D

Name CEJAS, GERTIE C

Address 420 LINCOLN ROAD STE 330 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.

SIGNATURE: PAUL L. CEJAS PD 04/28/2015