

2013 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:

PLC INVESTMENTS, INC
420 LINCOLN ROAD STE 330
MIAMI, 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

Authorized Person(s) Detail :

Title P/D
Name CEJAS, PAUL L
Address 420 LINCOLN ROAD STE 330
City-State-Zip: MIAMI BEACH FL 33139

Title VP/D
Name GUERRERO, LAMYS
Address 420 LINCOLN ROAD STE 330
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAMYS GUERRERO

VP/D

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date