2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040369

Entity Name: RE & TA LINCOLN ROAD, LLC

Current Principal Place of Business:

613 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

613 LINCOLN ROAD MIAMI BEACH, FL 33139

FEI Number: 27-0720955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRITO & BRITO ACCOUNTING INC 407 LINCOLN RD STE 9A 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: GEORGE L. BRITO 06/06/2013

Electronic Signature of Registered Agent

Date

FILED Jun 06, 2013

Secretary of State

CC1126382729

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CEVIK, REFIK Name YILDIRIM, TACETTIN

Address 650 WEST AVE. # 707 Address 555 NE 30TH STREET #704

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33137

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: REFIK CEVIK MGRM 06/06/2013