2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000049724

Entity Name: 1000 LINCOLN ROAD, LLC

Current Principal Place of Business:

1000 LINCOLN ROAD SUITE 210

MIAMI BEACH, FL 33139

Current Mailing Address:

1000 LINCOLN ROAD SUITE 210 MIAMI BEACH, FL 33139 US

FEI Number: 45-5031252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRODY, BENJAMIN M 1000 LINCOLN ROAD SUITE 210 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: BENJAMIN M. BRODY 01/02/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BRODY, BENJAMIN M TRUSTEE Name BRODY, JESSE TRUSTEE

Address 1000 LINCOLN ROAD Address 1000 LINCOLN ROAD

SUITE 210 SUITE 210

City-State-Zip: MIAMI BEACH FL 33139 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.

FILED Jan 02, 2014

Secretary of State

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