2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000137409

Entity Name: MIAMI BEACH LINCOLN, LLC

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD SUITE 600

MIAMI BEACH, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY ROAD SUITE 600 MIAMI BEACH, FL 33140

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVENDORF, DANA 801 ARTHUR GODFREY ROAD SUITE 600 MIAMI BEACH, FL 33140 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: DANA DAVENDORF 03/28/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name BITTEL, STEPHEN H.

Address 801 ARTHUR GODFREY ROAD

SUITE 600

City-State-Zip: MIAMI BEACH FL 33140

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: STEPHEN H. BITTEL MANAGER 03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 28, 2013

Secretary of State

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