

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002440

Entity Name: 940 LINCOLN ROAD ASSOCIATES LLC

Current Principal Place of Business:

C/O THE CAYRE GROUP
1407 BROADWAY, 41ST FL
NEW YORK, NY 10018

Current Mailing Address:

C/O THE CAYRE GROUP
1407 BROADWAY, 41ST FL
NEW YORK, NY 10018

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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 MGR
Name CAYRE, ROBERT
Address C/O THE CAYRE GROUP, 1407
BROADWAY 41ST FL
City-State-Zip: NEW YORK NY 10018

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: ROBERT CAYRE

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date