2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006257

Entity Name: THOR 663 LINCOLN ROAD LLC

Current Principal Place of Business:

25 WEST 39TH STREET C/O THOR EQUITIES, LLC NEW YORK, NY 10018

Current Mailing Address:

25 WEST 39TH STREET C/O THOR EQUITIES, LLC NEW YORK, NY 10018

FEI Number: 46-1231843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 S DADELAND BLVD STE 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

FILED Mar 16, 2016

Secretary of State

CC8285803795

Authorized Person(s) Detail:

Title MGRM

Name 663 LINCOLN ROAD MEZZ LLC

Address 25 WEST 39TH STREET
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: MICHAEL SCHURER

AUTHORIZED PERSON

03/16/2016