2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000055

Entity Name: LINCOLN CENTURION RETAIL LLC

Current Principal Place of Business:

500 5TH AVENUE 39TH FLOOR NEW YORK, NY 10110

Current Mailing Address:

500 5TH AVENUE 39TH FLOOR NEW YORK, NY 10110 US

FEI Number: 46-4313174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN, JAY S 15499 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162 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: JAY S GOLDMAN 03/09/2018

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2018

Secretary of State

CC7221150251

Authorized Person(s) Detail:

39TH FLOOR

 Title
 MGR
 Title
 AUTHORIZED MEMBER

 Name
 TAWIL, RALPH
 Name
 COHEN, ALBERT M. AM

 Address
 500 5TH AVENUE
 Address
 500 5TH AVENUE

39TH FLOOR

City-State-Zip: NEW YORK NY 10110 City-State-Zip: NEW YORK NY 10110

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ALBERT COHEN

AUTHORIZED MEMBER

03/09/2018