2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000055

Entity Name: LINCOLN CENTURION RETAIL LLC

Current Principal Place of Business:

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

FILED Jan 29, 2024 **Secretary of State** 6810135027CC

Current Mailing Address:

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

FEI Number: 46-4313174 Certificate of Status Desired: Yes

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 01/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title AUTHORIZED MEMBER TAWIL. RALPH COHEN, ALBERT M. AM Name Name

Address 500 5TH AVENUE Address **500 5TH AVENUE** 39TH FLOOR

39TH FLOOR

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

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.

01/29/2024 MANAGING MEMBER SIGNATURE: RALPH TAWIL