2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M14000000055

Entity Name: LINCOLN CENTURION RETAIL LLC

Jun 15, 2015 Secretary of State CC4868491175

FILED

Current Principal Place of Business:

512 SEVENTH AVE 37TH FLOOR NEW YORK, NY 10018

Current Mailing Address:

512 SEVENTH AVE 37TH FLOOR NEW YORK, NY 10018

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

TitleMGRTitleAUTHORIZED MEMBERNameTAWIL, RALPHNameCOHEN, ALBERT M. AM

Address 512 SEVENTH AVE 37TH FLOOR Address 512 SEVENTH AVE 38TH FLOOR

City-State-Zip: NEW YORK NY 10018 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: TAWIL RALPH MANAGER 06/15/2015