

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001476

Entity Name: GNH LINCOLN ROAD, LLLP

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

400 PARK AVE, STE 820
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
9TH FLOOR
MIAMI, FL 33133

FEI Number: 32-0096111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, VICTOR
2601 S. BAYSHORE DR., STE. 800
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CORRAL, VICTOR
2601 S. BAYSHORE DR., 9TH FLOOR
COCONUT GROVE, FL 33133 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:

03/20/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L03000039876
Name: GNH LINCOLN ROAD, LLC
Address: 2601 S. BAYSHORE DR., STE. 1775
City-St-Zip: COCONUT GROVE, FL 33133

ADDRESS CHANGES ONLY:

Address: 2601 S. BAYSHORE DR., 9TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEFFREY A. SAFCHIK

P

03/20/2009

Electronic Signature of Signing General Partner

Date