2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000772

Address:

City-St-Zip:

333 NE 23 STREET

MIAMI, FL 33137

Entity Name: LINCOLN ROAD PENTHOUSE, LLLP

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
2601 SOUT MIAMI, FL		E DRIVE, SUITE 1275		
Current Mailing Address:			New Mailing Address:	
2601 SOUT MIAMI, FL		E DRIVE, SUITE 1275		
FEI Number:	20-2719125	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
	JAMES I H DIXIE HIGH ABLES, FL 33			
The above in the State		submits this statement for the	purpose of changing its registered	office or registered agent, or both
SIGNATUR	RE:			
	Electror	nic Signature of Registered Ag	ent	Date
GENERAL PARTNER INFORMATION:			ADDRESS CHANGES ONLY:	
Document #: Name: Address: City-St-Zip: Document #: Name:	WIENER, LYNI 2601 SOUTH B MIAMI, FL 331 MOORE, GERA	AYSHORE DRIVE, SUITE 1275 33	Address: City-St-Zip:	

Address:

City-St-Zip:

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: LYNN WIENER GP 03/19/2008