

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000772

FILED
Mar 05, 2009
Secretary of State

Entity Name: LINCOLN ROAD PENTHOUSE, LLLP

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 1275
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 1275
MIAMI, FL 33133

New Mailing Address:

6705 RED ROAD, SUITE 608
CORAL GABLES, FL 33143

FEI Number: 20-2719125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JAMES I
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: WIENER, LYNN

Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1275

City-St-Zip: MIAMI, FL 33133

Document #:

Name: MOORE, GERALD WILLIS

Address: 333 NE 23 STREET

City-St-Zip: MIAMI, FL 33137

ADDRESS CHANGES ONLY:

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 WEINER

GP

03/05/2009

Electronic Signature of Signing General Partner

Date