

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000772

FILED
Feb 17, 2010
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:

6705 RED ROAD, SUITE 608
CORAL GABLES, FL 33143

New Mailing Address:

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:

WIENER, LYNN
2601 SOUTH BAYSHORE DRIVE
1275
MIAMI, 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: LYNN WIENER

02/17/2010

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

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Document #:

Name: MOORE, GERALD WILLIS

Address: 333 NE 23 STREET

City-St-Zip: MIAMI, FL 33137

Address:

City-St-Zip:

I hereby 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

02/17/2010

Electronic Signature of Signing General Partner

Date