

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000772

Entity Name: LINCOLN ROAD PENTHOUSE, LLLP

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 1275
MIAMI, FL 33133

New Principal Place of Business:

6705 RED ROAD, SUITE 608
CORAL GABLES, FL 33143

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:

WIENER, LYNN
2601 SOUTH BAYSHORE DRIVE
1275
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MOORE, GERALD
333 NE 23RD STREET
MIAMI, FL 33137 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: GERALD MOORE

01/05/2012

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: 6705 RED ROAD, SUITE 608

City-St-Zip: CORAL GABLES, FL 33143

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

01/05/2012

Electronic Signature of Signing General Partner

Date