2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000705

Entity Name: 1111 LANCASHIRE, LTD.

FILED Apr 27, 2007 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

17 EAST FLAGLER STREET, SUITE 111 17 EAST FLAGLER STREET MIAMI, FL 33131

SUITE 219

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

17 EAST FLAGLER STREET, SUITE 111 PO BOX 13351 MIAMI, FL 33101 MIAMI, FL 33131

FEI Number: 20-4951661 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:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET, SUITE 2900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000055023

Name: 1111 LANCASHIRE, LLC

17 EAST FLAGLER STREET, SUITE 111 Address: 17 EAST FLAGLER STREET, SUITE 219 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: JEFF SHERMAN MGRM 04/27/2007