

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001450

FILED
Mar 05, 2009
Secretary of State

Entity Name: 420 LINCOLN ROAD ASSOCIATES, LTD.

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 330
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191679
MIAMI, FL 331191679

New Mailing Address:

FEI Number: 65-0774491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLC INVESTMENTS, INC.
420 LINCOLN ROAD, SUITE 330
MIAMI BEACH, FL 33139 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 #: P97000057229
Name: PLC LINCOLN ROAD VENTURES, INC.
Address: 420 LINCOLN ROAD, SUITE 330
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

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: LAMYS GUERRERO

SD

03/05/2009

Electronic Signature of Signing General Partner

Date