2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001450

Entity Name: 420 LINCOLN ROAD ASSOCIATES, LTD.

Apr 24, 2012 Secretary of State

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

420 LINCOLN ROAD, SUITE 330 420 LINCOLN ROAD, SUITE 2A MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 191679 420 LINCOLN ROAD, SUITE 2A MIAMI BEACH, FL 33139 MIAMI, FL 331191679

FEI Number: 65-0774491 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:

PLC INVESTMENTS, INC. PLC INVESTMENTS, INC 420 LINCOLN ROAD, SUITE 330 420 LINCOLN ROAD, SUITE 2A MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

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: 04/24/2012

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000057229

PLC LINCOLN ROAD VENTURES, INC. Name: 420 LINCOLN ROAD, SUITE 330 Address:

420 LINCOLN ROAD, SUITE 2A Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: LAMYS GUERRERO SD 04/24/2012