

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039876

Entity Name: GNH LINCOLN ROAD, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DR STE 800
MIAMI, FL 33133

New Principal Place of Business:

2601 S BAYSHORE DR 9TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

2601 S BAYSHORE DR STE 800
MIAMI, FL 33133

New Mailing Address:

2601 S BAYSHORE DR 9TH FLOOR
MIAMI, FL 33133

FEI Number: 32-0096109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, VICTOR
2601 S. BAYSHORE DR., STE. 800
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CORRAL, VICTOR
2601 S. BAYSHORE DR., 9TH FLOOR
COCONUT GROVE, 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATRONS INVESTMENT H, OLDINGS II, LP
Address: 2601 S. BAYSHORE DR., STE. 800
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY A. SAFCHIK

MGR

03/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date