

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039876

Entity Name: GNH LINCOLN ROAD, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DR 9TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR 9TH FLOOR
MIAMI, FL 33133

New Mailing Address:

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., 9TH FLOOR
COCONUT GROVE, FL 33133 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

MANAGING MEMBERS/MANAGERS:

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

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 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

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03/24/2010

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