

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001202

FILED
Mar 12, 2008
Secretary of State

Entity Name: 320 LINCOLN ROAD PARTNERS, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4362275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: MILON, ERIC
Address: 1110 BRICKELL AVENUE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: JONES, ROMAN K
Address: 1110 BRICKELL AVENUE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: RUBINSON, MITCHELL
Address: 1110 BRICKELL AVENUE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: MILON, FRANCIS
Address: 1110 BRICKELL AVENUE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL RUBINSON

MGR

03/12/2008

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