

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076303

FILED
Mar 20, 2009
Secretary of State

Entity Name: LINCOLN ROAD/JEFFERSON STREET INVESTORS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
9TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
9TH FLOOR
MIAMI, FL 33133

FEI Number: 26-0587453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, VICTOR M
2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL F US

Name and Address of New Registered Agent:

CORRAL, VICTOR M
2601 SOUTH BAYSHORE DRIVE
9TH FLOOR
MIAMI, FL F 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENSTREET SOBE INV, ESTMENTS,LLC
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENSTREET SOBE INV, ESTMENTS,LLC
Address: 2601 SOUTH BAYSHORE DRIVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33133 US

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

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03/20/2009

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