

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018824

FILED
Mar 09, 2009
Secretary of State

Entity Name: LINCOLN ROAD INVESTORS I, 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 33133 US

Name and Address of New Registered Agent:

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

03/09/2009

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

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

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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03/09/2009

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