2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004205

Entity Name: LNR PROPERTY LLC

Current Principal Place of Business:

1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139

Current Mailing Address:

1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139

FEI Number: 80-0636828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2014

Secretary of State

CC4230160755

Authorized Person(s) Detail:

Title EXECUTIVE VICE PRESIDENT,

SECRETARY

Name RIVERS, STEVEN A.

1601 WASHINGTON AVE., SUITE 800 Address

City-State-Zip: MIAMI BEACH FL 33139

Title VP, CONTROLLER OSWALD, STEVEN Name

1601 WASHINGTON AVE., SUITE 800 Address

City-State-Zip: MIAMI BEACH FL 33139

Title CFO, VP

Name PANIRY, RINA

1601 WASHINGTON AVE., SUITE 800 Address

MIAMI BEACH FL 33139 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN A. RIVERS

EXECUTIVE VICE PRESIDENT

04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date