

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

Authorized Person(s) Detail :

Title EXECUTIVE VICE PRESIDENT,
SECRETARY
Name RIVERS, STEVEN A.
Address 1601 WASHINGTON AVE., SUITE 800
City-State-Zip: MIAMI BEACH FL 33139

Title CFO, VP
Name PANIRY, RINA
Address 1601 WASHINGTON AVE., SUITE 800
City-State-Zip: MIAMI BEACH FL 33139

Title VP, CONTROLLER
Name OSWALD, STEVEN
Address 1601 WASHINGTON AVE., SUITE 800
City-State-Zip: MIAMI BEACH FL 33139

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