2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT #274042** 04-29-2005 90237 011 ***150.00 LENNAR COMMERCIAL PROPERTIES, INC. 14008690 Principal Place of Business Mailing Address **1601 WASHINGTON AVENUE** 1601 WASHINGTON AVENUE SUITE 800 SUITE 800 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1033049 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Zena Dickstein RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 1601 WASHINGTON AVENUE SUITE 800 MIAMI BEACH, FL 33139 City Zio Code 8. 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. I am familiar with, and accept the obtigations of registered ager 4/24/05 Vice President whaten Zena Dickstein re, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME SHERMAN, MICHAEL J NAME Margaret A. Jordan 1601 WASHINGTON AVENUE SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP AC. TITLE ☐ Delete TITLE Change | ■ Addition LIEBERMAN, ARTHUR J NAME NAME 1601 WASHINGTON AVENUE SUITE 800 STREET ADDRESS STREET ADDRESS City-St-7lP MIAMI BEACH, FL 33139 CHY-ST-71P AC TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME COOK, PAULA J NAME 1601 WASHINGTON AVE STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ☐ Delete TITLE Change Addition Steven N. Bjerke RUBIN, SHELLY NAME NAME STREET ADDRESS 1601 WASHINGTON AVENUE SUITE 800 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete TITLE DC ? TITLE Change ☐ Addition MILLER, STUART A. Jeffrey P. Krasnoff NAME NAME STREET ADDRESS 700 NW 107TH AVE STE 400 STREET ADDRESS 1601 Washington Ave., #800 MIAMI, FL 33172 CITY-ST-ZIP Miami Beach, FL 33139 CITY-ST-ZIP Delete TITLE TITLE Change Addition KRASNOFF, JEFFREY P. NAME NAME STREET ADDRESS 1601 WASHINGTON AVENUE SUITE 800 STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ooth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Paula J. Cook SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MIAMI BEACH, FL 33139

(305) 695-5500

FILED