

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001653

FILED
Apr 30, 2008
Secretary of State

Entity Name: LNR HERITAGE HARBOUR, LLLP

Current Principal Place of Business:

1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LNR HERITAGE HARBOUR GP, LLC
1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L05000084046
Name: LNR HERITAGE HARBOUR GP, LLC
Address: 1601 WASHINGTON AVENUE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ZENA DICKSTEIN

V

04/30/2008

Electronic Signature of Signing General Partner

Date