FILE ON OR BEFORE APRIL 7, 1999 TO AVOID REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

SIGNATURE

a. DOCUMENT # A98000002467

LNR HARBOR FUND LIMITED PARTNERSHIP NO. VIII



99 MAR 30 AM 9: 15



Malling Address 760 N.W. 107TH AVENUE. SUITE 300 MIAMI FL 33172	0 N.W. 107TH AVENUE. SUITE 300 760 N.W. 107TH AVENUE. SUITE 300			3. Date Formed or Registered 10/29/1998 3a. Date of Last Report		5a. Capital Contributions as Shown on record. \$1,000.00	
					5b. Amount of Capital Contributions in FLORIDA		
2. Malling Address	2a. Principal Office Address			4. State or Country of Formation	to date		
Suite, Apt. #, etc.	Suite, Apt. #, etc.			6. FEI Number 6.5-0873930 Applied For Not Applicable			
City & State	City & State			7. Certificate of Status Desired	The representation of the rest		
Zip Country	Zip Country			8. Make check payable to Dept of State (See reverse side for fee information)			
9, Name and Address of Current Registered Agent LNR HARBOR FUND GP VIII, INC. 760 N.W. 107TH AVENUE, SUITE 300		10. If changed, new Registered Agent/Office Name					
		Street Address (P.O. Box Number Is Not Acceptable)					
MIAMI FL 33172	Suite, Apt W, etc		, etc	elc			
				FL Zip Code			
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment). DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY							
	BE REGISTERED AN Address of Each General					Registration/	
11. Name(s) of General Partner(s)	Address of Each General 11a. (Do NOT Use Post Office Box	(Numbers)	11b.	City, State & Zip Code	11c.	Document Number	
LNR HARBOR FUND GP VIII, INC	760 N.W. 107TH AVENUE		MIAMI FL 33172		P98000092260		
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Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.							
12. I do hereby certify that the information supplied with this fill from any liability of non-compliance with Section 1/9.07(3) is true and accurate and that my signature shall have they except this report as convited by sharper 670. Notice of the converted this report as convited by sharper 670. Notice of the converted this report as convited by sharper 670. Notice of the converted this report as convited by sharper 670. Notice of the converted this report as convited by sharper 670.	(k) in the event that the information supp	lied is deemed i	exempt from	public access. I further certify that the	information inc	sicated on this annual report	

CR2E003 (12/98)