2002 UNIFORM BUSINESS REPORT (UBR)

FILED A98000002467 DOCUMENT # 1. Entity Name 02 APR 29 PM 6: 31 LNR HARBOR FUND LIMITED PARTNERSHIP NO. VIII SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 760 N.W. 107TH AVENUE, SUITE 300 760 N.W. 107TH AVENUE, SUITE 300 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 65-0872920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LNR HARBOR FUND GP VIII, INC. Street Address (P.O. Box Number is Not Acceptable) 760 N.W. 107TH AVENUE, SUITE 300 **MIAM! FL 33172** City Zip 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY P98000092260 DOCUMENT # STREET ADDRESS NAME LNR HARBOR FUND GP VIII, INC. 760 N.W. 107TH AVENUE, SUITE 300 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 800005481508--1 DOCUMENT # -05/07/02==01067=-013 STREET ADDRESS ****141.25 ****141.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAMĒ STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 is true and accurate and that my 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 received by Chapter 620. Florida Statutes

Ref. Arthur J. Lieberman, Managing Member

FOR LINE Harbor Fund GPVIII, FIR 4/13/02 305 485-2000

SIGNATURE

CR2E003 (9/01)