

**2004 LIMITED PARTNERSHIP ANNUAL REPORT**  
**Due By May 1, 2004**

**FILED**  
**Apr 19, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # A98000002467</b>					
<b>1. Entity Name</b> LNR HARBOR FUND LIMITED PARTNERSHIP NO. VIII					
<b>Principal Place of Business</b> 1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139			<b>Mailing Address</b> 1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139		
<b>2. Principal Place of Business</b> Suite, Apt #, etc.			<b>3. Mailing Address</b> Suite, Apt #, etc.		
<b>City &amp; State</b>			<b>City &amp; State</b>		
<b>Zip</b>		<b>Country</b>		<b>Zip</b>	
<b>City &amp; State</b>		<b>City &amp; State</b>		<b>4. FEI Number</b> 65-0872920	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b> LNR HARBOR FUND GP VIII, INC. 1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City		
<b>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 obligations of registered agent.</b>			<b>9. Capital Contributions as Shown on record.</b> \$1,000.00		
<b>10. Amount of Capital Contributions in FLORIDA to date.</b>			<b>11. Amount of Capital Contributions in FLORIDA to date.</b>		
<b>A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b> <b>NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.</b>					
<b>12. GENERAL PARTNER INFORMATION</b>			<b>13. ADDRESS CHANGES ONLY</b>		
<b>DOCUMENT #</b> P98000092260	<b>NAME</b> LNR HARBOR FUND GP VIII, INC.		<b>STREET ADDRESS</b>	000000133308	
<b>STREET ADDRESS</b> 1601 WASHINGTON AVE., SUITE 800	<b>CITY - ST - ZIP</b> MIAMI BEACH, FL 33139		<b>CITY - ST - ZIP</b>	04/27/04-80081-012 141.25	
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<b>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 required by Chapter 620, Florida Statutes.</b>					
By: <i>Paula J. Cook</i> , managing member for: LNR Harbor Fund GP, VIII, Inc.					
<b>SIGNATURE:</b> <i>Paula J. Cook</i>			Paula J. Cook		
DATE			(305) 695-5500		

STAPLE CHECK HERE