

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90128 033 ***150.00

DOCUMENT # F97000005686

1. Entity Name
LNR LAND PARTNERS SUB, INC.



Principal Place of Business
**760 NW 107TH AVE.
SUITE 300
MIAMI FL 33172**

Mailing Address
**760 NW 107TH AVE.
SUITE 300
MIAMI FL 33172**

2. Principal Place of Business

3. Mailing Address

**1601 Washington Ave., Suite 800
Miami Beach, FL 33139**

**1601 Washington Ave., Suite 800
Miami Beach, FL 33139**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0776456**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RUBIN, SHELLY
760 107TH AVE.
SUITE 300
MIAMI FL 33172**

Name

(e)

**1601 Washington Ave., Suite 800
Miami Beach, FL 33139**

FL

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DC**
STREET ADDRESS **MILLER, STUART A**
CITY-ST-ZIP **700 NW 107TH AVE, SUITE 400
MIAMI FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CEOD**
STREET ADDRESS **SAIONTZ, STEVEN J**
CITY-ST-ZIP **760 NW 107TH AVE., SUITE 314
MIAMI FL 33172**

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS **848 Brickell Avenue, #100**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **MILLER, LEONARD**
CITY-ST-ZIP **700 NW 107TH AVE
MIAMI FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **KRASNOFF, JEFFREY P**
CITY-ST-ZIP **760 NW 107TH AVE., SUITE 300
MIAMI FL 33172**

TITLE ☒ Change ☐ Addition
NAME **P D**
STREET ADDRESS **1601 Washington Ave., Suite 800**
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **RUBIN, SHELLY**
CITY-ST-ZIP **760 NW 107TH AVE., SUITE 300
MIAMI FL 33172**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1601 Washington Ave., Suite 800**
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **JORDAN, MARGARET**
CITY-ST-ZIP **760 NW 107TH AVE., STE 300
MIAMI FL 33172**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1601 Washington Ave., Suite 800**
CITY-ST-ZIP **Miami Beach, FL 33139**

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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.

SIGNATURE: Arthur J. Lieberman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/03 305/695-5500

CR2E034 (10/02)