

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031373

Entity Name: L-A MIAMI, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2929 ARCH STREET
STE. 1650
PHILADELPHIA, PA 191042868

New Principal Place of Business:

Current Mailing Address:

1411 WALNUT STREET, 3RD FLOOR
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 03-0526159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROTASCHILD, DAN
11221 REDBERRY DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ROTHSCHILD, DAN
11221 REDBERRY DRIVE
DAVIE, FL 33330 US

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: DAN ROTHSCHILD

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUBERT-ADLER REAL ESTATE FUND III LP
Address: 2929 ARCH STREET, STE. 1650
City-St-Zip: PHILADELPHIA, PA 191042868

Title: MGRM () Delete
Name: LUBERT-ADLER RL ESATE PARALLEL FUND III LP
Address: 2929 ARCH STREET, STE. 1650
City-St-Zip: PHILADELPHIA, PA 191042868

Title: MGRM () Delete
Name: LUBERT-ADLER CAPITAL RL EST FUND III LP
Address: 2929 ARCH STREET, STE. 1650
City-St-Zip: PHILADELPHIA, PA 191042868

Title: MGRM () Delete
Name: LUBERT-ADLER RL EST. EQUITY FUND III LP
Address: 2929 ARCH STREET, STE. 1650
City-St-Zip: PHILADELPHIA, PA 191042868

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAN ROTHSCHILD

MGR

06/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date