2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 30, 2008 8:00 am Secretary of State

ANNOAL KEI OKI								
1. Entity Nam	MENT # L07000035 005-CIBC13 COTTAGES O		Sidning	01-30-2008 90094 036 ***138.75				
Principal Place of Business 1601 WASHINGTON AVENUE, SUITE 700 MIAMI BEACH, FL 33139		Mailing Address 1601 Washington Avenue, Suite 700 Miami Beach, Fl. 33139			60004889			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01142008	Chg-LLC	CR2E083 (12/06)		
City & State		City & State		4. FEI Numi 20-87	per 74910	<u> </u>	plied For t Applicable	
Zip	Country	Zip	Country	5. Certificat	e of Status Desired	\$5.00 Add Fee Require		
	6. Name and Address of Current I		7. Name an	7. Name and Address of New Registered Agent				
			Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
			City	City 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, hipped or printed ligane of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating). DATE								
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						ke check payable to a Department of State	3	
9. MANAGING MEMBERS/MANAGERS 10			10.		ADDITIONS	/CHANGES		
TITLE	MGR	☐ Delete	TITLE			Change	Addition	
NAME	LNR PARTNERS, INC.		NAME			_ ,		
STREET ADDRESS	SS 1601 WASHINGTON AVENUE, SUITE 700 SIF		STREET ADDRESS					
CITY-SI-ZIP MIAMI BEACH, FL 33139			CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CITY-SI-ZIP			☐ Change	Addition	
FITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	sertify that the information supplied with	Delete	NAME STREET ADDRESS CHY-SI-ZIP	od in Change 140	Florido Clob dos 1	Change	☐ Addition	

11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 path; 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: 1-18-08 305-695-5600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daylere Proce #