

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100026

Entity Name: LNR HOLDINGS, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

959 WEST AVE.
SUITE #16
MIAMI BEACH, FL 33139

New Principal Place of Business:

333 NE 24TH ST
610
MIAMI, FL 33137

Current Mailing Address:

959 WEST AVE.
SUITE #16
MIAMI BEACH, FL 33139

New Mailing Address:

333 NE 24TH ST
610
MIAMI, FL 33137

FEI Number: 26-1177535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, RONALD M
1440 EUCLID AVE.
APT. #6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RILEY, RONALD M
333 NE 24TH ST
610
MIAMI, FL 33137 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:

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAMPLER, LANCE L
Address: 333 NE 24TH ST
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: RILEY, RONALD M
Address: 333 NE 24TH ST
City-St-Zip: MIAMI, FL 33137 US

I hereby 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: RON RILEY

MGRM

04/24/2010

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