

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000100026

Entity Name: LNR HOLDINGS, LLC

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

333 NE 24TH ST  
610  
MIAMI, FL 33137

**New Principal Place of Business:**

3711 SICILY ST  
IRVING, TX 75038

**Current Mailing Address:**

333 NE 24TH ST  
610  
MIAMI, FL 33137

**New Mailing Address:**

3711 SICILY ST  
IRVING, TX 75038

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  
333 NE 24TH ST  
610  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

RILEY, RONALD M  
3711 SICILY ST  
IRVING, FL 75038 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: RONALD RILEY

03/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WAMPLER, LANCE L  
Address: 3711 SICILY ST  
City-St-Zip: IRVING, TX 75038 US

Title: MGRM  
Name: RILEY, RONALD M  
Address: 3711 SICILY ST  
City-St-Zip: SICILY ST, TX 75038 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: LANCE WAMPLER

MGRM

03/01/2012

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