

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000084560

Entity Name: LNR PROPERTY PAYROLL LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1601 WASHINGTON AVENUE, STE. 800  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1601 WASHINGTON AVENUE, STE. 800  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

WHITLOW, JAMES A  
1601 WASHINGTON AVENUE, STE. 800  
MIAMI BEACH, FL 33139 US

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

LNR PROPERTY LLC  
1601 WASHINGTON AVENUE, STE. 800  
MIAMI BEACH, FL 33139 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: MONICA G ZAMBRANO, ATTORNEY-IN-FACT

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LEISURE COLONY MANAGEMENT LLC  
Address: 1601 WASHINGTON AVE., SUITE 800  
City-St-Zip: MIAMI BEACH, FL 33139

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: MONICA G ZAMBRANO, ATTY-IN-FACT.

MGRM

04/28/2011

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