

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000084562

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** LNR CONNERTON HOLDINGS, LLC

**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:**

LNR PROPERTY LLC  
1601 WASHINGTON AVENUE, STE. 800  
MIAMI BEACH, FL 33139    US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LNR DEVELOPMENT PROPERTIES, LLC  
Address: 1601 WASHINGTON AVENUE, STE. 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                      04/23/2012

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