

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004391

FILED
Jun 24, 2009
Secretary of State

Entity Name: LNR CROSSROADS MARKETPLACE, LLC

Current Principal Place of Business:

1601 WASHINGTON AVE., SUITE 800
C/O LNR PROPERTY CORPORATION
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVE., SUITE 800
C/O LNR PROPERTY CORPORATION
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0995892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITLOW, JAMES
1601 WASHINGTON AVE., SUITE 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENNAR ROLLING RIDGE INC.
Address: 1601 WASHINGTON AVE., SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: S. SIMONS AS ATTORNEY-IN-FACT

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06/24/2009

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