

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000286

Entity Name: LNR DEVELOPMENT, LLC

FILED
Apr 28, 2010
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 (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITLOW, JAMES
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VPD
Name: FERGUSON, STEPHEN C
Address: 1601 WASHINGTON AVENUE, STE. 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: O'LEARY, DAVID
Address: 1601 WASHINGTON AVENUE, STE. 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: SANDERS, DANA S
Address: 4350 VON KARMAN AVENUE
City-St-Zip: NEWPORT BEACH, CA 92660

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: DIANA URREGO, ATTORNEY-IN-FACT

VPD

04/28/2010

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