

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004830

Entity Name: LNR CPI FUND GP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1601 WASHINGTON AVENUE, SUITE 800
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVENUE, SUITE 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:

LNR PROPERTY CORPORATION
1601 WASHINGTON AVENUE, SUITE 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: MGR () Delete
Name: KRASNOFF, JEFFREY P
Address: 1601 WASHINGTON AVENUE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SCHRAGER, RONALD E
Address: 1601 WASHINGTON AVENUE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CHERRY, ROBERT B
Address: 1601 WASHINGTON AVENUE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: TEAM, DAVID O
Address: 4350 VON KARMAN AVENUE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VD (X) Change () Addition
Name: SHERMAN, PAUL
Address: 1601 WASHINGTON AVENUE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: T () Change (X) Addition
Name: JORDAN, MARGARET
Address: 1601 WASHINGTON AVENUE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

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: ZENA DICKSTEIN

V

04/30/2008

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