

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004830

Entity Name: LNR CPI FUND GP, LLC

FILED
Apr 28, 2010
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 ()

FEI Number Not Applicable (X)

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

Title: T
Name: O'LEARY, DAVID
Address: 1601 WASHINGTON AVENUE, SUITE 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