2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90237 024 ***150.00

1. Entity Name LNR 2000 FUND I MM, INC.										
Principal Place of Business 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139		Mailing Address 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139				14008677 -				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04062005	Chg-P	CR2E03	4 (10/03)	
City & State		City & State			4. FEI Number Applied For 65-1001889 Not Applicable					
Zip			Coun	itry		5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name and Address of Current R	egistered Agent		Name			Address of New R	legistered Ag	ent	
RUBIN, SH	HELLY			Name		Zena I	Dickstein			
1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139				Street Address (P.O. Box Number is Not Acceptable)						
!				City			, <u>,</u> ,	FL	Zip Cod	e
8. 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. I am familiar with, and accept the obligations of registered agent. Signature: Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent stgrature required when renstating) DATE										
After May 1, 2005 Fee will be \$550.00 PLECtion Campaign Financing Trust Fund Contribution.					\$5. Adda	00 May Be ed to Fees				
10.	OFFICERS AND D	IRECTORS	11.			ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTOR:	S IN 11
TITLE HAME STREET ADDRESS CITY-SI-ZIP	D SAIONTZ, STEVEN J 848 BRICKELL AVE., #100 MIAMI, FL 33131	Delete						I	Change	Addition
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	DC MILLER, STUART A 700 NW 107TH AVE, SUITE 400 MIAMI, FL 33172	☐ Delete			16	ffrey P. Krasn 01 Washingto iami Beach, F	n Ave., #800	,	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE., STE 86 MIAMI BEACH, FL 33139	☐ Delete		1					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKSTEIN, ZENA 1601 WASHINGTON AVE., STE 80 MIAMI BEACH, FL 33139	Delete							□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUBIN, SHELLY 1601 WASHINGTON AVE., STE 80 MIAMI BEACH, FL 33139	☐ Delete			:	Steven N. Bj	erke	X	T Change	Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP	AC COOK, PAULA J 1601 WASHINGTON AVENUE, SL MIAMI BEACH, FL 33139	☐ Delete						[] Change	Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven N. Bjerke

teven N. Bjerke
Skinature and typed or printed make of signing officer on director

4/20/05

(305) 695-5500

Daytime Phone #