## **2002 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 28, 2002 8:00 am Secretary of State DOCUMENT # P01000115717 1. Entity Name 04-28-2002 90783 041 \*\*\*150.00 LNR RETAIL CENTER MANAGER, INC. Principal Place of Business Mailing Address 760 N.W. 107TH AVENUE 760 N.W. 107TH AVENUE SUITE 300 SUITE 300 MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 N.W. 107TH AVENUE SUITE 300 MIAMI FL 33176 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change Addition n NAME NAME MILLER, LEONARD STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Delete ☐ Change Addition NAME SAIONTZ, STEVEN J STREET ADDRESS STREET ADDRESS 760 N.W. 107TH AVENUE, SUITE 300 CITY-ST-Z!P CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MILLER, STUART A STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** TITLE ☐ Delete TITLE ☐ Change Addition Krasnoff, Jeffrey P. 160 NW 101 AVE, Ste 300 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Miami. \_ 33/72 Addition TITLE ☐ Delete TITLE ☐ Change Rubin, Shelly NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE Lieberman, Arthur J.

13. I hereby 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 oath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

Arthur J. Lleberman このしい名目の

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

760 NW 107 AVEL

(9/01)CR2E034