2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000012345

FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90237 034 ***150.00

1. Entity Name LNR COLLINS COVE LIMITED, INC.											
Principal Place 1601 WASHIN SUITE 800 MIAMS BEACH	NGTON AVE.		SUITE 800	1601 WASHINGTON AVE.							
2. Principal Pl	lace of Busin	ess	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04062005	Chg-P	CR2E	034 (10/03)	
City & State			City & State				4. FEI Number Applied For 75-2986408 Not Applied				oplied For ot Applicable
Zip	Country		Zìp	Coun			5. Certificate of Status Desired			\$8.75 Additional Fee Required	
	6. Name	Registered Agent				7. Name and Address of New Registered Agent					
RUBIN, SHELLY					Name Zena Dickstein						
1601 WASHINGTON AVE. SUITE 800					Street Address (P.O. Box Number is Not Acceptable)						
MIAM) BEACH, FL 33139								.,		1	
					City				Fl	- }	
8. The above named entity sub-lifts 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 me obligations of registered agent. SIGNATURE Signally, typed or phased ware direpsaced open and take if apparable (NOTE: Registered Agent storague when recitating) DATE											
FILI After Ma	E NOW!!!	FEE IS \$150.00 5 Fee will be \$550.0	9. Etection Campo Trust Fund Cor	-	icing	\$5. Adde	00 May Be ed to Fees				
10.	20	OFFICERS AND		11.			ADDITIONS/	CHANGES TO OFF	ICERS AN		
TITLE HAME STREET ADDRESS CITY-ST-ZIP	1601 NW	FF, JEFFREY P 107TH AVE., SUITE 80 ACH, FL 33139	D Delete	Delete Title Hame Stadi City						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		STEVEN J KELL AVE, #100 33131	Delete	Delete TITLE NAME STREET CITY-S						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MILLER, S 700 NW 16 MIAMI, FL	07TH AVE., STE 400	☐ Delete			160	frey P. Krasn	on Ave., #800		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP										☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Delete RUBIN, SHELLY 1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139					V _s	teven N. Bj	erke		Change	☐ Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby c	AC OOK, PAULA J 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139 certify that the information supplied with this filing does not one			CITY-	ET ADDRESS ST-ZIP	ed in Sec	ction 119.07(3)(i), Florida Statutes.	I further ce	☐ Change	☐ Addition

of the corporation or the receiver or frustoe 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.

(305) 695-5500 SIGNATURE: