2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000012356 DOCUMENT # 05-01-2003 90128 043 ***150.00 1. Entity Name LNR SABELLA LIMITED, INC. Principal Place of Business Mailing Address 760 N.W. 107TH AVENUE 760 N.W. 107TH AVENUE 11030958 SUITE 300 SUITE 300 **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 1601 Washington Ave., Suite 800 1601 Washington Ave., Suite 800 4. FEI Number Applied For 75-2986378 Miami Beach, FL 33139 Miami Beach, FL 33139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIN, SHELLY 760 N.W. 107TH AVENUE 1601 Washington Ave., Suite 800 SUITE 300 Miami Beach, FL 33139 **MIAMI FL 33176** Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Delete MILLER, LEONARD NAME NAME Krasnoff, Jeffrey P 700 N.W. 107TH AVENUE 1601 NW 107th Ave., Suite 800 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 . CITY-ST-7IP CITY-ST-ZIP Miami Beach, FL 33139 TITLE ☐ Delete TITLE SAIONTZ, STEVEN J NAME NAME 848 Brickell Avenue, #100 760 N.W. 107TH AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Addition MILLER, STUART A NAME NAME STREET ADDRESS 700 N.W. 107TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Delete TITLE ☐ Change Rubin, Shelly NAME NAME 1601 Washington Ave., Suite 800 STREET ADDRESS STREET ADDRESS Miami Beach, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME Lieberman, Arthur J STREET ADDRESS STREET ADDRESS 1601 Washington Ave., Suite 800 CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33139 TITLE ☐ Delete ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-7IP