2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90237 033 ***150.00 DOCUMENT # P02000038387 LNR CHASEY LANE LIMITED, INC. 14008668 Principal Place of Business Mailing Address 1601 WASHINGTON AVE. 1601 WASHINGTON AVE. STE, 800 STE, 800 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0579881 Not Applicable Zip Country 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 Name Zena Dickstein RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 1601 WASHINGTON AVENUE., STE. 800 MIAMI BEACH, FL 33139 City Zip Code 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 Zena Dickstein botten (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Atter May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition NAME KRASNOFF, JEFFREY P NAME 1601 N.W. 107TH AVENUE., STE. 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP D **Z**Oeiete TITLE TITLE ☐ Channe ☐ Addition SAIONTZ, STEVEN J NAME NAME STREET ADDRESS 848 BRICKELL AVENUE., #100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DC P Delete 3.111.5 TITLE ★ Change Addition NAME MILLER, STUART A NAME Jeffrey P. Krasnoff STREET ADDRESS 700 NW 107TH AVE., STE. 400 STREET ADDRESS 1601 Washington Ave., #800 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Miami Beach, FL 33139 TITLE TITLE AC ☐ Delete ☐ Change Addition LIBERMAN, ARTHUR J NAME NAME 1601 WASHINGTON AVENUE., STE. 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL. 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change . ☐ Addition RUBIN, SHELLY Steven N. Bjerke NAME NAME 1601 WASHINGTON AVENUE., STE. 800 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP

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 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE: _

AC

COOK, PAULA J

MIAMI BEACH, FL 33139

1601 WASHINGTON AVE., STE. 800

TITLE

STREET ADDRESS

CITY-ST-7P

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICE

☐ Delete

Steven N. Bierke

(305) 695-5500

☐ Change

Addition

Daytime Phone #

FILED