

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141144

FILED
Apr 28, 2010
Secretary of State

Entity Name: LNR PROPERTY PAYROLL CORP.

Current Principal Place of Business:

1601 WASHINGTON AVE SUITE 800
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVE SUITE 800
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOW, JAMES
1601 WASHINGTON AVE SUITE 800
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HUGHES, THOMAS J
Address: 1601 WASHINGTON AVE SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FERGUSON, STEPHEN
Address: 1601 WASHINGTON AVE SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: O'LEARY, DAVID
Address: 1601 WASHINGTON AVE SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VERONICA PAEZ AS ATTORNEY-IN-FACT

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04/28/2010

Electronic Signature of Signing Officer or Director

Date