

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082460

Entity Name: LNR REFSG PAYROLL CORP.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1601 WASHINGTON AVENUE  
SUITE 700  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1601 WASHINGTON AVENUE  
SUITE 700  
MIAMI BEACH, FL 33139

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

NEALON, THOMAS F III  
1601 WASHINGTON AVENUE  
SUITE 700  
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: D ( ) Delete  
Name: CHERRY, ROBERT B  
Address: 1601 WASHINGTON AVENUE, SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: WOLPERT, RANDOLPH J  
Address: 1601 WASHINGTON AVENUE, SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: SCHRAGER, RONALD E  
Address: 1601 WASHINGTON AVENUE, SUITE 700  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHRAGER, RONALD E  
Address: 1601 WASHINGTON AVE., SUITE 800  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change ( ) Addition  
Name: CHERRY, ROBERT B  
Address: 1601 WASHINGTON AVE., SUITE 800  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change ( ) Addition  
Name: SHERMAN, PAUL  
Address: 1601 WASHINGTON AVE., SUITE 800  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Change (X) Addition  
Name: JORDAN, MARGARET  
Address: 1601 WASHINGTON AVE., SUITE 800  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZENA DICKSTEIN

V

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date