

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002602

FILED
Apr 30, 2008
Secretary of State

Entity Name: LNR CAPITAL MORTGAGE HOLDINGS, INC.

Current Principal Place of Business:

1601 WASHINGTON AVE., STE 800
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVE., STE 800
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0803512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, ZENA
1601 WASHINGTON AVE., STE 800
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

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: JAMES WHITLOW

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: KRASNOFF, JEFFREY P
Address: 1601 WASHINGTON AVE #800
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: BJERKE, STEVEN
Address: 1601 WASHINGTON AVE., STE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: JORDAN, MARGARET A
Address: 1601 WASHINGTON AVE., STE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: AC () Delete
Name: LIEBERMAN, ARTHUR J
Address: 1601 WASHINGTON AVE., STE 800
City-St-Zip: MIAMI BEACH, FL 33139

Title: AC (X) Delete
Name: COOK, PAULA J
Address: 1601 WASHINGTON AVE, SUITE 800
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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