

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000025959

1. Entity Name

LNR LP HOLDINGS, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90153 010 ***150.00

Principal Place of Business Mailing Address
 760 N.W. 107TH AVENUE 760 N.W. 107TH AVENUE
 SUITE 300 SUITE 300
 MIAMI FL 33172 MIAMI FL 33172-3157

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0820672

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUBIN, SHELLY
 760 N.W. 107TH AVENUE
 SUITE 300
 MIAMI FL 33172

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME MILLER, LEONARD
 STREET ADDRESS 700 N.W. 107TH AVENUE
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME SAINOTZ, STEVEN J
 STREET ADDRESS 760 NW 107TH AVE., SUITE 314
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME MILLER, STUART A
 STREET ADDRESS 760 NW 107TH AVE., SUITE 400
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP ☐ Delete
 NAME RUBIN, SHELLY
 STREET ADDRESS 760 NW 107 AVE., STE 300
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T ☐ Delete
 NAME JORDAN, MARGARET
 STREET ADDRESS 760 NW 107 AVE., STE 300
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS ☐ Delete
 NAME ARNETT, PETA-GAY
 STREET ADDRESS 760 NW 107 AVE., STE 300
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☒ Change ☐ Addition
 NAME ARNETT, PETA-GAY
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur J. Lieberman

Date

Daytime Phone #

CR2E034 (9/99)

LIST OF OFFICERS

Stuart Miller	-	Chairman of the Board
Jeffrey P. Krasnoff	-	President
Steven J. Saiontz	-	Chief Executive Officer
Shelly L. Rubin	-	Vice President – Finance
Thomas J. Kemper	-	Vice President
Charles A. Park	-	Vice President
Margaret Jordan	-	Secretary/Treasurer
Steve N. Bjerke	-	Controller
Arthur Lieberman	-	Assistant Controller
Jill Roberts	-	Assistant Secretary
Susan Chapman	-	Assistant Secretary
Peta-Gay Arnett	-	Assistant Secretary