2005 FOR PROFIT CORPORATION

ANNUAL REPORT

04-29-2005 90237 038 ***150.00 **DOCUMENT # P98000092260** 1. Entity Name LNR HARBOR FUND GP VIII, INC. Principal Place of Business Mailing Address 14008663 1601 WASHINGTON AVE., STE 800 1601 WASHINGTON AVE., 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) Applied For City & State City & State 4. FEI Number 65-0872925 Not Applicable Country \$8.75 Additional Zip 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 AVE., STE 800 MIAMI BEACH, FL 33139 City Zip Code FL 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. I am familiar with, and accept the obligation 4/24/05 Zena Dickstein (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 er May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ð Delete TITLE TITLE ☐ Change ☐ Addition SAIONTZ, STEVEN J NAME HAME STREET ADDRESS 848 BRICKELL AVE., #100 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP DC ☐ Delete TITLE Addition MILLER, STUART A NAME NAME Jeffrey P. Krasnoff 700 NW 107TH AVE SUITE 400 STREET ADDRESS STREET ADDRESS 1601 Washington Ave., #800 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-7IP Miami Beach, FL 33139 ☐ Delete TITLE TITI F **Change** ☐ Addition Steven N. Bjerke NAME RUBIN, SHELLY L NAME 1601 WASHINGTON AVE., STE 800 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Margaret A. Jordan SHERMAN, MICHAEL J NAME NAME 1601 WASHINGTON AVE. SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

MAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

AC

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-7IP

Steven N. Bjerke

LIEBERMAN, ARTHUR J

MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

COOK, PAULA J

1601 WASHINGTON AVE., STE 800

1601 WASHINGTON AVE. SUITE 800

SIGNATURE AND TYPED OR PRINTED NAM

☐ Delete

Oelete

(305) 695-5500

Change

☐ Change

Addition

☐ Addition

FILED

Apr 29, 2005 8:00 am Secretary of State

Daytime Phone #