


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90237 025 ***150.00

DOCUMENT # P0000009186

1. Entity Name
LNR 2000 FUND III MM, INC.



Principal Place of Business 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139	Mailing Address 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139
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14008676



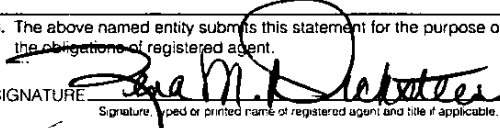
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04062005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0977145	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUBIN, SHELLY 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139	Name Zena Dickstein 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Zena Dickstein** DATE **4/26/05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	SAIONTZ, STEVEN J 848 BRICKELL AVENUE, #100 MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE C	MILLER, STUART A 700 NW 107TH AVE, STE 400 MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE DC	Jeffrey P. Krasnoff 1601 Washington Ave., #800 Miami Beach, FL 33139 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	RUBIN, SHELLY 1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE	Steven N. Bjerke <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S	DICKSTEIN, ZENA 1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AC	LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE., SUITE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AC	COOK, PAULA J 1601 WASHINGTON AVE, STE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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

SIGNATURE: Steven N. Bjerke  DATE **4/26/05** (305) 695-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #