

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

2006 JAN 24 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

*Bye*



**DOCUMENT # L05000074118**

1. Entity Name  
**MINTO ARTESIA, LLC**



Principal Place of Business  
**4400 W. SAMPLE ROAD, SUITE 200  
COCONUT CREEK, FL 33073**

Mailing Address  
**4400 W. SAMPLE ROAD, SUITE 200  
COCONUT CREEK, FL 33073**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country

01182006 Chg-LLC CR2E083 (11/05)

4. FEI Number **32-0155672** Applied For Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

**6. Name and Address of Current Registered Agent**

**GREENBERG, MICHAEL  
4400 W. SAMPLE ROAD, SUITE 200  
COCONUT CREEK, FL 33073**

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.

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

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GREENBERG, MICHAEL 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR JOANISSE, PHILIPPE 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR POSIN, HARRY 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

**10. ADDITIONS/CHANGES**

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached Rider	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

**500065111385**  
02/03/06--01005--002 \*\*50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE: Frank Rodgers** Frank Rodgers, Vice President **1-20-06** **954-973-4490**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

L05000074118

RIDER TO 2006 FOR LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
2006 JAN 24 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Managers and/or Officers:

MICHAEL GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / President

PHILIPPE JOANISSE  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Senior Vice President

HARRY POSIN  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Executive Vice President

ROGER GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Chairman

FRANK RODGERS  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President / Secretary / Treasurer

CRAIG UNGER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Senior Vice President of Engineering and Planning

GARY CLEMENT  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

T.R. BEER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President



BRENDA WOTHERSPOON  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

RUDY KAMEKA  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President