

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 28, 2011
Secretary of State**

DOCUMENT# L05000074118

Entity Name: MINTO ARTESIA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

12550 NW 29 MANOR
SUNRISE, FL 33323

Current Mailing Address:

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

New Mailing Address:

12550 NW 29 MANOR
SUNRISE, FL 33323

FEI Number: 32-0155672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONT, MICHAEL J
4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MARTIN, ROBERT C
319 SW 14 ST.
FORT LAUDERDALE, FL 33316 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: ROBERT C. MARTIN

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: BULLOCK, WILLIAM L
Address: 12550 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323

Title: PRES
Name: BELMONT, MICHAEL J
Address: 12550 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: CARTER, JOHN F
Address: 12550 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: JOHN CARTER

VP

06/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date