

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039357

FILED  
Jul 23, 2007  
Secretary of State

Entity Name: MINTO VILLAS-BY-THE-SEA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 02-0774606      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE SOUTHEAST THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

POSIN, HARRY L  
4400 WEST SAMPLE ROAD  
SUITE 200  
COCONUT CREEK, FL 33073 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: HARRY L. POSIN

07/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: JOANISSE, PHILIPPE  
Address: 4400 W. SAMPLE ROAD SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR      ( ) Delete  
Name: POSIN, HARRY  
Address: 4400 W. SAMPLE ROAD SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: POSIN, HARRY L  
Address: 4400 W. SAMPLE ROAD SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR      (X) Change ( ) Addition  
Name: JOANISSE, PHILIPPE  
Address: 4400 W. SAMPLE ROAD SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: P      ( ) Change (X) Addition  
Name: POSIN, HARRY L  
Address: 4400 WEST SAMPLE ROAD, SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: CHAI      ( ) Change (X) Addition  
Name: GREENBERG, ROGER  
Address: 4400 WEST SAMPLE ROAD, SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVP      ( ) Change (X) Addition  
Name: JOANISSE, PHILIPPE  
Address: 4400 WEST SAMPLE ROAD, SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VST      ( ) Change (X) Addition  
Name: RODGERS, FRANK  
Address: 4400 WEST SAMPLE ROAD, SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY L. POSIN

P

07/23/2007

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