

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 29, 2008
Secretary of State**

DOCUMENT# L06000039394

Entity Name: MINTO FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4400 W SAMPLE ROAD
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 02-0774607 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: JOANISSE, PHILIPP
Address: 4400 W SAMPLE ROAD STE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 POSIN

MGR

05/29/2008

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