

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124938

Entity Name: MINTO SPW, LLC

Current Principal Place of Business:

C/O MINTO FLORIDA DEVELOPMENTS, LLC
4400 W SAMPLE ROD, SUITE 200
COCONUT CREEK, FL 33073

Current Mailing Address:

C/O MINTO FLORIDA DEVELOPMENTS, LLC
4400 W SAMPLE ROD, SUITE 200
COCONUT CREEK, FL 33073

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELMONT, MICHAEL J
4400 W 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Title | MGR | Title | MGR |
| Name | BELMONT, MICHAEL J | Name | CARTER, JOHN F |
| Address | 4400 W SAMPLE ROAD, SUITE 200 | Address | 4400 W SAMPLE ROAD, SUITE 200 |
| City-State-Zip: | COCONUT CREEK FL 33073 | City-State-Zip: | COCONUT CREEK FL 33073 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BELMONT

MGR

09/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date