

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000072478

Entity Name: MINTO LATITUDE HH, LLC

Current Principal Place of Business:

4400 W SAMPLE ROAD STE 200
COCONUT CREEK, FL 33072

Current Mailing Address:

4400 W SAMPLE ROAD STE 200
COCONUT CREEK, FL 33072 US

FEI Number: 82-1057587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELMONT, MICHAEL J
4400 W SAMPLE ROAD STE 200
COCONUT CREEK, FL 33072 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
Name BELMONT, MICHAEL J
Address 4400 W SAMPLE ROAD STE 200
City-State-Zip: COCONUT CREEK FL 33072

Title MGR
Name CARTER, JOHN F
Address 4400 W SAMPLE ROAD STE 200
City-State-Zip: COCONUT CREEK FL 33072

Title DIVISION PRES.
Name BULLOCK, WILLIAM L.
Address 4400 W SAMPLE ROAD STE 200
City-State-Zip: COCONUT CREEK FL 33072

Title VP
Name COSTELLO, LILLIAM
Address 4400 W SAMPLE ROAD STE 200
City-State-Zip: COCONUT CREEK FL 33072

Title SR. VP
Name SVOVA, STEVEN M.
Address 4400 W SAMPLE ROAD STE 200
City-State-Zip: COCONUT CREEK FL 33072

Title VP
Name CALE, BRIAN
Address 4400 W SAMPLE ROAD STE 200
City-State-Zip: COCONUT CREEK FL 33072

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 J BELMONT

PRESIDENT

06/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date