

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074055

FILED
Jun 25, 2008
Secretary of State

Entity Name: MINTO MANAGEMENT SERVICES, 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: 22-3915689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

Title: CHAI () Delete
Name: GREENBERG, ROGER
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

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

Title: VST () Delete
Name: RODGERS, FRANK
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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

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

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

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

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

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 L POSIN

MGR

06/25/2008

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