

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

DOCUMENT # L05000074121



1. Entity Name  
MINTO LAS OLAS, LLC

Principal Place of Business  
4400 W. SAMPLE ROAD, SUITE 200  
COCONUT CREEK, FL 33073

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

32-0155660

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  \$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing)

DATE

Filing Fee is \$50.00  
Due by May 1, 2006

Make check payable to:  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR  
NAME GREENBERG, MICHAEL  
STREET ADDRESS 4400 W. SAMPLE ROAD, SUITE 200  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

Please see attached Rider

500065111532  
02/03/06-01005-004 \*\*\*50.00

TITLE MGR  
NAME JOANISSE, PHILIPPE  
STREET ADDRESS 4400 W. SAMPLE ROAD, SUITE 200  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE MGR  
NAME POSIN, HARRY  
STREET ADDRESS 4400 W. SAMPLE ROAD, SUITE 200  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

TITLE  
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Change  Addition

TITLE  
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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 *Frank Rodgers* Frank Rodgers, Vice President 1-20-06

SIGNATURE AND TYPED OR PRINTED NAME OF BONA FIDE MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

954-973-4440  
Daytime Phone #

2006 JAN 24 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LO50000 74121

RIDER TO 2006 FOR LIMITED LIABILITY COMPANY ANNUAL REPORT

2006 JAN 24 AM 8:48  
TREASURER OF STATE  
TALLAHASSEE, FLORIDA

FILED

10. Managers and/or Officers:

MICHAEL GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / President

PHILIPPE JOANISSE  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Senior Vice President

HARRY POSIN  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Executive Vice President

*MPK*

ROGER GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Chairman

FRANK RODGERS  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President / Secretary / Treasurer

CRAIG UNGER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Senior Vice President of Engineering and Planning

GARY CLEMENT  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

T.R. BEER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

BRENDA WOTHERSPOON  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

RUDY KAMEKA  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President