

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

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



01182006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
32-0155660

Applied For
Not Applicable

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 reinstating)

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 ☐ Delete

TITLE
NAME
STREET ADDRESS Please see attached Rider
CITY-ST-ZIP ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS 500065111535
CITY-ST-ZIP 02/03/06--01005--004 ***50.00 ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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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

954-973-4440

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

Date

Daytime Phone #

L050000 74121

RIDER TO 2006 FOR LIMITED LIABILITY COMPANY ANNUAL REPORT

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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

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