2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2008
Secretary of State

DOCUMENT# L05000074121

Entity Name: MINTO LAS OLAS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0155660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POSIN, HARRY L MGR
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 US	
Title:	MGR	( ) Delete
Name:	JOANISSE, PHILIPPE	
Address:	4400 W. SAMPLE ROAD, SUITE 200	
City-St-Zip:	COCONUT CREEK, FL 33073 US	
Title:	P	( ) Delete
Name:	POSIN, HARRY	
Address:	4400 W. SAMPLE ROAD, SUITE 200	
City-St-Zip:	COCONUT CREEK, FL 33073 US	
Title:	D	( ) Delete
Name:	GREENBERG, ROGER	
Address:	4400 W. SAMPLE ROAD, SUITE 200	
City-St-Zip:	COCONUT CREEK, FL 33073 US	
Title:	SVP	( ) Delete
Name:	JOANISSE, PHILIPPE	
Address:	4400 W. SAMPLE ROAD, SUITE 200	
City-St-Zip:	COCONUT CREEK, FL 33073 US	
Title:	VST	( ) Delete
Name:	RODGERS, FRANK	
Address:	4400 W. SAMPLE ROAD, SUITE 200	
City-St-Zip:	COCONUT CREEK, FL 33073 US	

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 US	
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