

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014355

FILED
Jan 05, 2009
Secretary of State

Entity Name: MINTO HENRY SQUARE HOLDINGS, 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: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRAXINGER, JAMES B
4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 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: JAMES B. TRAXINGER

01/05/2009

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: EVP (X) Change () Addition
Name: TRAXINGER, JAMES B
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP (X) Change () Addition
Name: BELMONT, MICHAEL J
Address: 4400 WEST 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:

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: PHILIPPE JOANISSE

MGR

01/05/2009

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