

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014355

FILED
Apr 26, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAXINGER, JAMES B
4400 WEST 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
Name: GONZALEZ, MONICA
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP
Name: BELMONT, MICHAEL J
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

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

I hereby 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: MONICA GONZALEZ

MGR

04/26/2010

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