

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000014355

**FILED**  
**Feb 16, 2011**  
**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 ( )** **FEI Number Not Applicable (X)** **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:**BELMONT, MICHAEL J  
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: MICHAEL BELMONT

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** VP  
**Name:** CARTER, JOHN F  
**Address:** 4400 W. SAMPLE ROAD, SUITE 200  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** PRES  
**Name:** BELMONT, MICHAEL J  
**Address:** 4400 W. SAMPLE ROAD, SUITE 200  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** VP  
**Name:** BULLOCK, WILLIAM L  
**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: MICHAEL BELMONT

PRES

02/16/2011

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