

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039394

Entity Name: MINTO FLORIDA HOLDINGS, LLC

FILED  
Jan 05, 2009  
Secretary of State

## 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  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

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

FEI Number: 02-0774607

FEI Number Applied For ( )

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 STE 200  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR ( ) Delete  
Name: JOANISSE, PHILIPP  
Address: 4400 W SAMPLE ROAD STE 200  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

Title: EVP ( ) Change (X) Addition  
Name: BELMONT, MICHAEL J  
Address: 4400 W. SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVP ( ) Change (X) Addition  
Name: JOANISSE, PHILIPPE  
Address: 4400 W. SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL 33073

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

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