

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021400

Entity Name: GRIFFIN ROAD CY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BOULEVARD, SUITE 201
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17701 BISCAYNE BOULEVARD, SUITE 201
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 06-1649159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JOSHUA L P.A.
17701 BISCAYNE BOULEVARD, SUITE 201
AVENTURA, FL 33160 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: MGRM
Name: BROWN, STEVEN M
Address: 17701 BISCAYNE BLVD #202
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: DUBIN, JOSHUA L
Address: 17701 BISCAYNE BLVD #201
City-St-Zip: AVENTURA, FL 33160

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: STEVEN M BROWN

MGRM

04/27/2011

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