

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2006
Secretary of State**

DOCUMENT# L05000113635

Entity Name: GRIFFIN LANDMARK, LLC

Current Principal Place of Business:

3721 S.W. 47TH AVENUE, SUITE 307
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3721 S.W. 47TH AVENUE, SUITE 307
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-4225610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR ESQ
STRAUS & EISLER, P.A.
10081 PINES BOULEVARD, SUITE C
PEMBROKE PINES, FL 33024 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 () Delete
Name: GRIFFIN LANDMARK COR, P.
Address: 3721 S.W. 47TH AVENUE, SUITE 307
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARNOLD M. STRAUS

MGR

04/17/2006

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