

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113635

FILED
Apr 30, 2009
Secretary of State

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:

3921 S.W. 47 AVE.
1013
FORT LAUDERDALE, FL 33314

Current Mailing Address:

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

New Mailing Address:

3921 S.W. 47 AVE.
1013
FORT LAUDERDALE, FL 33314

FEI Number: 20-4225610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, DAVID A
3721 SW 47 AVE STE 307
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

STRAUS, ARNOLD M
3921 S.W. 47 AVE.
1013
FORT LAUDERDALE, FL 33314 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: ARNOLD M. STRAUS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFIN LANDMARK CORP.
Address: 3721 S.W. 47TH AVENUE, SUITE 307
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFIN LANDMARK CORP.
Address: 3921 S.W. 47 AVE. #1013
City-St-Zip: FORT LAUDERDALE, FL 33314

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: GRIFFIN LANDMARK CORP.

MGR

04/30/2009

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