

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113635

Entity Name: GRIFFIN LANDMARK, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3921 S.W. 47TH AVE.
1013
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:

SPEAR, DAVID A
3921 S.W. 47TH AVE.
1013
FORT LAUDERDALE, FL 33314 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
Name: GRIFFIN LANDMARK CORP.
Address: 3921 S.W. 47 AVE. #1013
City-St-Zip: FORT LAUDERDALE, FL 33314

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: DAVID A. SPEAR MGR 04/21/2011

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