

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086648

Entity Name: 2080 GRIFFIN MGMT, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2080 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

2080 GRIFFIN ROAD
DANIA, FL 33312

FEI Number: 27-0886999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHUCHENKO, STANISLAV
2080 GRIFFIN ROAD
DANIA, FL 33312 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: ZHUCHENKO, STANISLAV
Address: 2080 GRIFFIN ROAD
City-St-Zip: DANIA, FL 33312

Title: MGR
Name: GONZALES, ADELA
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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: STANISLAV ZHUCHENKO

MGRM

01/24/2012

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