

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118762

FILED
Oct 01, 2012
Secretary of State

Entity Name: 2080 GRIFFIN HOLDINGS, LLC

Current Principal Place of Business:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD
810
NORTH MIAMI, FL 33161

Current Mailing Address:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD
810
NORTH MIAMI, FL 33161

FEI Number: 27-1491830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BERNSTEIN LAW FIRM
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: MIB

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEIN, AVI
Address: 10800 BISCAYNE BLVD, SUITE 810
City-St-Zip: NORTH MIAMI, FL 33161

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: MIB

RA

10/01/2012

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