2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021400

Entity Name: GRIFFIN ROAD CY, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD, SUITE 403-411

AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD, SUITE 403-411 AVENTURA. FL 33180 US

FEI Number: 06-1649159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBIN, JOSHUA LP.A. 2925 AVENTURA BOULEVARD, SUITE 306 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BROWN, STEVEN M Name DUBIN, JOSHUA L

Address 20801 BISCAYNE BOULEVARD, SUITE Address 2925 AVENTURA BLVD #306

403-411

City-State-Zip: AVENTURA FL 33180

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN M BROWN

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/20/2024

FILED Apr 20, 2024

Secretary of State

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