2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021400

Entity Name: GRIFFIN ROAD CY, LLC

Current Principal Place of Business:

17701 BISCAYNE BOULEVARD, SUITE 201

AVENTURA, FL 33160

Current Mailing Address:

17701 BISCAYNE BOULEVARD, SUITE 201 AVENTURA, FL 33160

FEI Number: 06-1649159

Certificate of Status Desired: No

FILED May 02, 2017

Secretary of State

CC7759855529

Name and Address of Current Registered Agent:

DUBIN, JOSHUA LP.A. 17701 BISCAYNE BOULEVARD, SUITE 201 AVENTURA, FL 33160 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

IGRM Title MGRM

Name BROWN, STEVEN M Name DUBIN, JOSHUA L

Address 17701 BISCAYNE BLVD #202 Address 17701 BISCAYNE BLVD #201

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail