

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118762

Entity Name: 2080 GRIFFIN HOLDINGS, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
810
NORTH MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD
810
NORTH MIAMI, FL 33161

FEI Number: 27-1491830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BERNSTEIN LAW FIRM
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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 MGR
Name KLEIN, AVI
Address 10800 BISCAYNE BLVD, SUITE 810
City-State-Zip: NORTH MIAMI FL 33161

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AVI KLEIN

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date