2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044821

Entity Name: GRIFFIN ENTERPRISE, LLC

Current Principal Place of Business:

8430 NADMAR AVE. BOCA RATON, FL 33434

Current Mailing Address:

8430 NADMAR AVE.

BOCA RATON, FL 33434 US

FEI Number: 45-4938561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC. 2457 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 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: SANDER VILLAGOMEZ 04/27/2018

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2018

Secretary of State

CC5157782848

Authorized Person(s) Detail:

Title PRESIDENT

Name DALTO, JARED G Address 8430 NADMAR AVE.

City-State-Zip: BOCA RATON FL 33434

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: JARED DALTO PRES 04/27/2018