2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000124883

Entity Name: 12590 GRIFFIN LLC

Current Principal Place of Business:

MONARCH PROPERTY & INVESTMENT MANAGEMENT, LLC 200 SOUTH ANDREWS AVE STE 600 FORT LAUDERDALE, FL 33301

Current Mailing Address:

MONARCH PROPERTY & INVESTMENT MANAGEMENT, LLC 200 SOUTH ANDREWS AVE STE 600 FORT LAUDERDALE, FL 33301 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONARCH PROPERTY & INVESTMENT MGMT, LLC 200 SOUTH ANDREWS AVE STE 600

FORT LAUDERDALE, FL 33301 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

FILED Jan 29, 2019

Secretary of State

9819103358CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MONARCH PROPERTY & Name HYPERION MANAGEMENT AND

INVESTMENT MANAGEMENT, LLC TRUST, LLC

Address 200 SOUTH ANDREWS AVE Address 200 SOUTH ANDREWS AVE

STE. 600 STE. 600

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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: NOHA ASAD MGRM 01/29/2019