2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000462891

Entity Name: THE GRIFFIN FUND GP, LLC

Current Principal Place of Business:

8427 NW 40TH ST COOPER CITY. FL 33024

Current Mailing Address:

8427 NW 40TH ST

COOPER CITY, FL 33024

FEI Number: 87-3257686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZINN, ELIA 8427 NW 40TH ST COOPER CITY, FL 33024 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 Feb 28, 2022

Secretary of State

9105138009CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameZINN, ELIANameKLEINFELD, NOAMAddress8427 NW 40TH STAddress8427 NW 40TH ST

City-State-Zip: COOPER CITY FL 33024 City-State-Zip: COOPER CITY FL 33024

Title MGR Title MGR

 Name
 BROWN, YARON
 Name
 GROBER, EHUD

 Address
 8427 NW 40TH ST
 Address
 8427 NW 40TH ST

City-State-Zip: COOPER CITY FL 33024 City-State-Zip: COOPER CITY FL 33024

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: ELIA ZINN MANAGER 02/28/2022