

2023 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

Authorized Person(s) Detail :

Title MGR
Name ZINN, ELIA
Address 8427 NW 40TH ST
City-State-Zip: COOPER CITY FL 33024

Title MGR
Name KLEINFELD, NOAM
Address 8427 NW 40TH ST
City-State-Zip: COOPER CITY FL 33024

Title MGR
Name BROWN, YARON
Address 8427 NW 40TH ST
City-State-Zip: COOPER CITY FL 33024

Title MGR
Name GROBER, EHUD
Address 8427 NW 40TH ST
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

MGR

02/04/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date