

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003913

Entity Name: 1835 GRIFFIN ROAD LLC

Current Principal Place of Business:

750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

750 LEXINGTON AVENUE, 28TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 81-2618766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, GREGORY E
1900 PHILLIPS POINT WEST, 777 FLAGLER DR
WEST PALM BEACH, FL 33401 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 AUTHORIZED SIGNATORY
Name YOUNG, GREGORY E
Address 1900 PHILLIPS POINT WEST, 777 S
FLAGLER DR
City-State-Zip: WEST PALM BEACH FL 33401

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: GREGORY E. YOUNG

**AUTHORIZED
SIGNATORY**

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date