

**2018 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:** Yes

**Name and Address of Current Registered Agent:**

YOUNG, GREGORY E  
C/O SQUIRE PATTON BOGGS (US) LLP  
777 SOUTH FLAGLER DRIVE PHILLIPS POINT 1900 WEST  
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 C/O SQUIRE PATTON BOGGS (US)  
LLP  
777 SOUTH FLAGLER DRIVE PHILLIPS  
POINT 1900 WEST  
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 SIGNATOR** 06/05/2018

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date