

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002787

Entity Name: VENICE GRIFFIN, LLC

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

14935 S.W. 52 STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

14935 S.W. 52 STREET  
MIRAMAR, FL 33027 US

## Current Mailing Address:

14935 S.W. 52 STREET  
MIRAMAR, FL 33027

## New Mailing Address:

14935 S.W. 52 STREET  
MIRAMAR, FL 33027 US

FEI Number: 65-1083554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIFFIN, CYNTHIA  
14935 S.W. 52 STREET  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: DA  
Name: GRIFFIN, ZACHARY  
Address: 14935 S.W. 52 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: VCS  
Name: GRIFFIN, CYNTHIA  
Address: 14935 S.W. 52 STREET  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ZACHARY GRIFFIN

DA

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date