2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002787

Entity Name: VENICE GRIFFIN, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: CYNTHIA GRIFFIN VCS 04/30/2012