

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002787

FILED
Apr 30, 2012
Secretary of State

Entity Name: VENICE GRIFFIN, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: CYNTHIA GRIFFIN

VCS

04/30/2012

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