

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010494

Entity Name: GRIFFIN PLANNING, L.L.C.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 450
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 450
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0552159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ CORDERO, ANA
9485 SUNSET DR., STE. A-292
MIAMI, FL 33173 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: MGR
Name: HOLIAN, JOHN
Address: 641 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN HOLIAN

MGR

04/29/2010

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