

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020864

FILED
Apr 21, 2005
Secretary of State

Entity Name: GRYPHON ASSET MANAGEMENT LLC

Current Principal Place of Business:

5200 NORTHWEST 31ST AVE., SUITE H159
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

101 PLAZA REAL SOUTH #401
BOCA RATON, FL 33432

Current Mailing Address:

5200 NORTHWEST 31ST AVE., SUITE H159
FT. LAUDERDALE, FL 33309

New Mailing Address:

101 PLAZA REAL SOUTH #401
BOCA RATON, FL 33432

FEI Number: 20-0875242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
101 PLAZA REAL SOUTH #401
4TH FLOOR
BOCA RATON, FL 33432 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BIRKS, FREDERICK J
Address: 5200 NORTHWEST 31ST AVE., SUITE H159
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST (X) Delete
Name: BIRKS, FREDERICK J
Address: 5200 NORTHWEST 31ST AVE., SUITE H159
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRKS, FREDERICK J
Address: 101 PLAZA REAL SOUTH #401
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FREDERICK J BIRKS

MGRM

04/21/2005

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