

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020864

FILED
Apr 18, 2011
Secretary of State

Entity Name: GRYPHON ASSET MANAGEMENT LLC

Current Principal Place of Business:

9733 ARBOR OAKS LANE
108
BOCA RATON, FL 33428

New Principal Place of Business:

569202 ARBORCLUB WAY
BOCA RATON, FL 33433

Current Mailing Address:

2106 STERLING BLVD
ENGLEWOOD, NJ 07631

New Mailing Address:

569202 ARBORCLUB WAY
BOCA RATON, FL 33433

FEI Number: 20-0875242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK J BIRKS
9733 ARBOR OAKS LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FREDERICK J BIRKS
569202 ARBORCLUB WAY
BOCA RATON, FL 33433 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRKS, FREDERICK J
Address: 569202 ARBORCLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: FREDERICK J BIRKS

MGRM

04/18/2011

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