

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022977

Entity Name: THE GRIFFIN FUND, LLC

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

10921 SW 120TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10921 SW 120TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2575175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, DANIEL W
10921 SW 120TH STREET
MIAMI, FL 33176 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GAZITUA, DANIEL W
Address: 10921 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

Title: MR. () Change (X) Addition
Name: GAZITUA, JOHN L JR.
Address: 4624 NW 114 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DANIEL GAZITUA

MR.

02/11/2006

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