

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040627

Entity Name: GRIFFIN POINTE GP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE
SUITE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 SOUTHEAST 10TH AVENUE
SUITE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131 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: HALLIDAY, JOHN C III
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: WINCH, JAMES S
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: KOLK, GLENN G
Address: 520 BRICKELL KEY DRIVE, SUITE 1606
City-St-Zip: MIAMI, FL 33131

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: GLENN G. KOLK

MGR

04/20/2011

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