# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 04, 2011**
**Secretary of State**

DOCUMENT# L05000050309

**Entity Name:** GRIFFIN RD. HOLDINGS LLC

**Current Principal Place of Business:**

798 W 84TH STREET
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

798 W 84TH STREET
HIALEAH, FL 33014

**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:**

LAURENCE, DAVID L
215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: MGRM
Name: LAURENCE, DAVID
Address: 798 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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 Statues.

SIGNATURE: JOHN LAURENCE MEM 01/04/2011

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