

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094941

**FILED**  
**Apr 18, 2006**  
**Secretary of State**

**Entity Name:** GRIFFIN ROAD HOLDINGS, LLC

**Current Principal Place of Business:**

667 LAKE BOULEVARD  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

667 LAKE BOULEVARD  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AVELLAN, LILIANA V  
3301 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

AVELLAN, LILIANA V  
600 N. PINE ISLAND ROAD  
SUITE 450  
PLANTATION, FL 33324 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: LILIANA V AVELLAN

04/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AVELLAN, LILIANA  
Address: 667 LAKE BLVD  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: AVELLAN, MARCOS E  
Address: 667 LAKE BLVD  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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

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 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: LILIANA V AVELLAN

MGRM

04/18/2006

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