

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033772

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

4000 N FEDERAL HIGHWAY  
STE 206  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1000 OMNI BLVD  
NEWPORT NEWS, VA 23606

**New Mailing Address:**

4000 N FEDERAL HIGHWAY  
STE 206  
BOCA RATON, FL 33431

**FEI Number:** 20-5023397

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPCO, INC.  
2699 S. BAYSHORE DRIVE 7TH FLOOR  
MIAMI, FL 33133 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:** J.I. VENTURES, LLC  
**Address:** C/O 1130-B EAST HALLANDALE BEACH BLVD.  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**Title:** MGR  
**Name:** FLOVA, L.L.C.  
**Address:** 4000 NORTH FEDERAL HIGHWAY SUITE 206  
**City-St-Zip:** BOCA RATON, FL 33431

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:** NICHOLAS ECONOMOS

MGRM

03/29/2011

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