2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 25, 2007
Secretary of State

DOCUMENT# L06000074232

Entity Name: GRIFFEN & 441 DEVELOPMENT LLC

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 304
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 304
AVENTURA,, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STOK, ROBERT A
2875 NE 191ST STREET
SUITE 304
AVENTURA, FL 33180 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 ( ) Delete
Name: 441 GRIFFIN HOLDINGS, , LLC.
Address: 2875 NE 191ST STREET, SUITE 304
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: SHAWN LUSTIGMAN MGRM 09/25/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date