

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120881

Entity Name: GRIFFIN CORNERS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1450 NW 87 AVE
SUITE 210
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1450 NW 87 AVE
SUITE 210
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-8165817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO NUNEZ
1450 NW 87 AVE
SUITE 210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

NUNEZ, ALEJANDRO
1450 NW 87 AVE
SUITE 210
DORAL, FL 33172 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: ALEJANDRO NUNEZ

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FJA DEVELOPERS, INC
Address: 1450 NW 87 AVE STE 210
City-St-Zip: DORAL, FL 33172 US

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: FRANK J AMEDIA

MGRM

04/25/2012

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