

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077287

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE OFFICES OF GRIFFIN & ASSOCIATES, LLC

Current Principal Place of Business:

ONE THOUSAND SOUTHWEST FIFTEEN STREET
EXECUTIVE PLAZA
BROWARD, FL 33069

New Principal Place of Business:

ONE THOUSAND SOUTHWEST FIFTEEN STREET
EXECUTIVE PLAZA
BROWARD COUNTY, FL 33069

Current Mailing Address:

ONE THOUSAND SOUTHWEST FIFTEEN STREET
EXECUTIVE PLAZA
BROWARD, FL 33069

New Mailing Address:

FEI Number: 33-1176848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A., GUZMAN MGR
1000 WEST MCNAB ROAD
FIRST FLOOR
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

A., GUZMAN MGR
1000 SW 15TH STREET
FIRST FLOOR
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN & ASSOCIATES OF S FLORIDA, INCORP.
Address: 1000 WEST MCNAB ROAD #150
City-St-Zip: POMPANO, FL 33069

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: A. GUZMAN

RA

04/26/2010

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