

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000017993

Entity Name: GRIFFIN ROAD ONE, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2699 S. BAYSHORE DRIVE, 7TH FLOOR  
C/O KATZ BARRON SQUITERO FAUST  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

4000 NORTH FEDERAL HIGHWAY, SUITE 206  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-2042188

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: GRIFFIN ROAD PARTNERS, LLC  
Address: 4000 NORTH FEDERAL HWY STE 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: NICK ECONOMOS

MGR

04/25/2012

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