2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029547

Entity Name: GRIFFIN EVENT TRANSPORTATION LLC

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 LUDIAM DR 1 LUDLAM DR MIAMI, FL 33166 1 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

1 LUDIAM DR 1 LUDLAM DR MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 06-1838732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEIJOO, ANTONIO
1 LUDIAM DR
1 LUDIAM DR
1 LUDIAM DR
1 LUDIAM DR
1 MIAMI, FL 33166 US
1 LUDIAM DR
1 LUDIAM DR
1 LUDIAM DR

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: 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FEIJOO, ANTONIO
 Name:
 FEIJOO, ANTONIO

 Address:
 1 LUDIAM DR
 Address:
 1 LUDLAM DR

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REIJOO, KAYLA
 Name:
 FEIJOO, KAYLA

 Address:
 1 LUDIAM DR
 Address:
 1 LUDLAM DR

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

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: ANTONIO FEIJOO PRES 03/21/2009