

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043485

FILED
Mar 20, 2009
Secretary of State

Entity Name: 3088 GRIFFIN ROAD, L.L.C.

Current Principal Place of Business:

241 EAST PROSPECT ROAD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

241 EAST PROSPECT ROAD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-2615953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHTER, MICHAEL
241 EAST PROSPECT ROAD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RECHTER, MICHAEL R DR
241 EAST PROSPECT ROAD
FT LAUDERDALE, FL 33334 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: MICHAEL RECHTER

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RECHTER, MICHAEL
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: ROMANO, DAVID
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RECHTER, MICHAEL R DR
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM (X) Change () Addition
Name: ROMANO, DAVID L DR
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FT LAUDERDALE, FL 33334

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: MICHAEL RECHTER

MGRM

03/20/2009

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