

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043485

**FILED**  
**Jan 22, 2010**  
**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 R DR  
241 EAST PROSPECT ROAD  
FT LAUDERDALE, FL 33334 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:** MGRM  
**Name:** RECHTER, MICHAEL R DR  
**Address:** 241 EAST PROSPECT ROAD  
**City-St-Zip:** FT LAUDERDALE, FL 33334

**Title:** MGRM  
**Name:** ROMANO, DAVID L DR  
**Address:** 241 EAST PROSPECT ROAD  
**City-St-Zip:** FT LAUDERDALE, FL 33334

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: MICHAEL RECHTER

MGRM

01/22/2010

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