

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094574

FILED
Apr 30, 2009
Secretary of State

Entity Name: JCL GRIFFIN INVESTMENT, LLC

Current Principal Place of Business:

8009 NW 36TH ST
SUITE 230
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8009 NW 36TH ST
SUITE 230
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-3492194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACRUZ GRIFFIN, JUAN C
8009 NW 36TH ST
SUITE 230
DORAL, FL 33166 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 () Delete
Name: LACRUZ GRIFFIN, JUAN C
Address: 8009 NW 36TH ST, SUITE 230
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: DE ABREU DINIZ, NANCY
Address: 8009 NW 36TH ST, SUITE 230
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: SATURNO, JOSE M
Address: 8009 NW 36TH ST, SUITE 230
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C. LACRUZ GRIFFIN

MGRM

04/30/2009

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