

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038034

Entity Name: 5480 GRIFFIN ROAD, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAADA, ABE
2025 TYLER STREET
HOLLYWOOD, FL 33020 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: SAADA, ABE
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SAADA, ABE
Address: 2025 TYLER STREET
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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: ABE SAADA

AS

02/28/2011

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