2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086648

Entity Name: 2080 GRIFFIN MGMT, LLC

FILED Apr 19, 2010 Secretary of State

Date

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

2080 GRIFFIN ROAD DANIA, FL 33312

Current Mailing Address: New Mailing Address:

3363 NE 163 STREET

NORTH MIAMI BEACH, FL 33160

FEI Number: 27-0886999 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:

L O R HOLDINGS, LLC 3363 NE 163 STREET 705

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: L O R HOLDINGS, LLC

Address: 3363 NE163 STREET, SUITE 705 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM

Name: PAVLENKO, STAN

Address: 10275 COLLINS AVENUE, SUITE 823

City-St-Zip: BAL HARBOUR, FL 33154

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 Statues.

SIGNATURE: STAN PAVLENKO MGRM 04/19/2010