

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086648

FILED
Feb 16, 2011
Secretary of State

Entity Name: 2080 GRIFFIN MGMT, LLC

Current Principal Place of Business:

2080 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET
705
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309

FEI Number: 27-0886999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L O R HOLDINGS, LLC
3363 NE 163 STREET
705
NORTH MIAMI BEACH, FL 33160 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: L O R HOLDINGS, LLC
Address: 3363 NE163 STREET, SUITE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: ZHUCHENKO, STAN
Address: 808 BRICKELL KEY DR 3208
City-St-Zip: MIAMI, FL 33131

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: STANISLAV ZHUCHENKO

MGRM

02/16/2011

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