

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042720

Entity Name: 2974 GRIFFIN ROAD, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2974 GRIFFIN ROAD
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

2974 GRIFFIN ROAD
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 74-3085025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINYAN, MEYER
2974 GRIFFIN ROAD
DANIA BEACH, FL 33312 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: MINYAN, MEYER
Address: 2974 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33312

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: MEYER MINYAN

MGMR

03/16/2011

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