2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129953

Entity Name: MISTI GRIFFIN, LLC

FILED Apr 21, 2011 Secretary of State

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

3360 NW 8TH COURT LAUDERHILL, FL 33311 US

Current Mailing Address: New Mailing Address:

3360 NW 8TH COURT LAUDERHILL, FL 33311 US

FEI Number: 27-4327543 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:

ARTHUR PALERMO JR, CPA, PA 9720 STIRLING ROAD SUITE 203 COOPER CITY, FL 33024 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GRIFFIN, MISTI

 Address:
 3360 NW 8TH COURT

 City-St-Zip:
 LAUDERHILL, FL 3360 US

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: MISTI GRIFFIN MGR 04/21/2011