

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000108110

Entity Name: GRIFFIN BC LAND, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20900 NE 30TH AVE  
SUITE 311  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20900 NE 30TH AVE  
SUITE 311  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 30-0708048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MG3 DEVELOPER GROUP, LLC  
1915 HARRISON STREET  
FLOOR 2  
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: MGR  
Name: ESJ CAPITAL PARTNERS, LLC  
Address: 20900 NE 30 AVE, SUITE 311  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: MG3 FUND, LLC  
Address: 1915 HARRISON STREET, FLOOR 2  
City-St-Zip: HOLLYWOOD, FL 33020

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: ARNAUD SITBON

MGR

04/16/2012

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