

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125062

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRIFFIN ROAD INVESTMENT CORP.

Current Principal Place of Business:

520 BRICKELL KEY DR SUITE 1606
MIAMI, FL 33131

New Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE
SUITE 240
FT LAUDERDALE, FL 33316

Current Mailing Address:

520 BRICKELL KEY DR SUITE 1606
MIAMI, FL 33131

New Mailing Address:

1800 SOUTHEAST 10TH AVENUE
SUITE 240
FT LAUDERDALE, FL 33316

FEI Number: 20-5011565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DR SUITE 1606
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D S
Name: KOLK, GLENN G
Address: 520 BRICKELL KEY DR SUITE 1606
City-St-Zip: MIAMI, FL 33131

Title: D P
Name: WINCH, JAMES S
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN G. KOLK

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date