

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000042720

**Entity Name:** 2974 GRIFFIN ROAD, LLC

**Current Principal Place of Business:**

2974 GRIFFIN ROAD  
#6  
DANIA BEACH, FL 33312

**Current Mailing Address:**

2974 GRIFFIN ROAD  
#6  
DANIA BEACH, FL 33312 US

**FEI Number:** 74-3085025

**Certificate of Status Desired:** No

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

MINYAN, MEYER  
2974 GRIFFIN ROAD  
#6  
DANIA BEACH, FL 33312 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

**Authorized Person(s) Detail :**

|                 |                         |                 |                         |
|-----------------|-------------------------|-----------------|-------------------------|
| Title           | MGRM                    | Title           | MGRM                    |
| Name            | MINYAN, MEYER           | Name            | MINYAN, CARLA L         |
| Address         | 2974 GRIFFIN ROAD<br>#6 | Address         | 2974 GRIFFIN ROAD<br>#6 |
| City-State-Zip: | DANIA BEACH FL 33312    | City-State-Zip: | DANIA BEACH FL 33312    |

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MEYER MINYAN

MGMR

04/05/2017

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date