

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031483

FILED  
Feb 14, 2003  
Secretary of State

Entity Name: GRANITE FINANICAL, LLC

**Current Principal Place of Business:**

1250 E. HALLANDALE BEACH BLVD., STE. 808  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1250 E. HALLANDALE BEACH BLVD., STE. 808  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 06-1665046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE, STE. 900  
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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: FISCHBACH, MAX  
Address: 1250 E. HALLANDALE BEACH BLVD., STE. 808  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: TOMASSI, GIANNI  
Address: 1250 E. HALLANDALE BEACH BLVD., STE. 808  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: DRESSLER, PATRICIA  
Address: 1250 E. HALLANDALE BEACH BLVD., STE. 808  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: ARIZAGA, LUIS ANGEL  
Address: 1250 E. HALLANDALE BEACH BLVD., STE. 808  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GIANNI TOMASSI

MGR

02/14/2003

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