

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

5/ **FILED**
Jun 14, 2004 8:00 am
Secretary of State

05-25-2004 90204 003 ****50.00

DOCUMENT # L03000035957 1. Entity Name GRANITE FINANCIAL PARTNERS, LLC			
Principal Place of Business 101 NE 3RD AVE., STE. 1500 FT LAUDERDALE, FL 33301		Mailing Address 101 NE 3RD AVE., STE. 1500 FT LAUDERDALE, FL 33301	
2. Principal Place of Business 407 SE 9TH STREET SUITE, Apt. #, etc. SUITE 100		3. Mailing Address 407 SE 9TH STREET SUITE, Apt. #, etc. SUITE 100	
City & State FORT LAUDERDALE, FL		City & State FORT LAUDERDALE, FL	
Zip 33316	Country USA	Zip 33316	Country USA
4. FEI Number 20-0241841		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		03152003 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent STERNBACH, GIL 407 SE 9TH ST STE. 100 FT LAUDERDALE, FL 33316		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE GIL STERNBACH REGISTERED REPRESENTATIVE 5-2004 (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MEMBER MANAGING MEMBER PHOTIOS COUGENTAKIS 5 FAIRWAY COURT UPPER BROOKVILLE, NY 11771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MEMBER MANAGER APOLLO HOLDINGS, LLC 37-10 30TH STREET LONG ISLAND CITY, NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MEMBER MANAGING MEMBER ALVIN J. NASSAR 57 HENDRICKS ISLE FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MEMBER MANAGING MEMBER LEVERAGE CAPITAL RESOURCES, INC. 4936 KENSINGTON CIRCLE CORAL SPRINGS, FL 33076
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MEMBER REPRESENTATIVE JAMES MORRELL 12315 NW 49TH ST. MANAGING CORAL SPRINGS, FL 33076
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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. GIL STERNBACH SIGNATURE: 5-20-04 954-332-1202 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #			

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