

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116570

Entity Name: U.S. GRANITE LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1001 NW 12TH TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1001 NW 12TH TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1446340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESTEFANO GARCIA
1001 NW 12TH TERRACE
POMPANO BEACH, FL 33069 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: ESTEFANO GARCIA

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, ESTEFANO
Address: 1001 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VMGR
Name: BARRENECHE, CAMILA
Address: 1001 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: GARCIA, ESTEFANO
Address: 1001 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: ESTEFANO GARCIA

MGR

01/29/2010

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