

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054940

FILED
Apr 27, 2007
Secretary of State

Entity Name: GRANSTAR LLC

Current Principal Place of Business:

1730 SW 84 TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

895 NW 165 AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1730 SW 84 TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

895 NW 165 AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-4948323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, TERESA D
1730 SW 84 TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

TORRES, TERESA D
895 NW 165 AVENUE
PEMBROKE PINES, FL 33028 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: TERESA TORRES

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, TERESA D
Address: 1730 SW 84 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: GRANADOS, RAUL L
Address: 1730 SW 84 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, TERESA D
Address: 895 NW 165 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM (X) Change () Addition
Name: GRANADOS, RAUL L
Address: 895 NW 165 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERESA TORRES

MGRM

04/27/2007

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