

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000163944

Entity Name: GRANITE CAPITAL 3, LLC

Current Principal Place of Business:

9600 NW 25TH ST
STE 2A
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH ST
STE 2A
DORAL, FL 33172 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEROSA, ANTHONY T
9600 NW 25TH ST
STE 2A
DORAL, FL 33172 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 MGR
Name ANTHONY T. DEROSA REVOCABLE TRUST
Address 9600 NW 25TH ST, STE 2A
City-State-Zip: DORAL FL 33172

Title MGR
Name MCHENRY, PHYLLIS
Address 3471 MAIN HIGHWAY, #203
City-State-Zip: COCONUT GROVE FL 33133

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: ANTHONY DEROSA

MGR

04/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date