

**2024 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:** 47-2128331

**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

**MANAGER**

**02/16/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date