2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000163962

Entity Name: GRANITE CAPITAL 4, 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: 47-2128185 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

FILED Mar 16, 2021

Secretary of State

6799688348CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ANTHONY T. DEROSA REVOCABLE Name MCHENRY, PHYLLIS

TRUST

Address 9600 NW 25TH ST, STE 2A Address 3471 MAIN HIGHWAY, #203

City-State-Zip: COCONUT GROVE FL 33133

City-State-Zip: DORAL FL 33172

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 T DEROSA MGR