2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000244108

Entity Name: AMG GRANITE, LLC

Current Principal Place of Business:

Current Principal Place of Business

10440 66TH ST N UNIT 1

PINELLAS PARK, FL 33782

Current Mailing Address:

2131 RIDGE RD S APT 136 LARGO, FL 33778 US

FEI Number: 83-2439899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA FERNANDEZ, GILBERTO 2131 RIDGE RD S APT 136 LARGO, FL 33778 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 Feb 13, 2024

Secretary of State

6377061042CC

Authorized Person(s) Detail:

Title MGR Title AR

Name GARCIA FERNANDEZ, GILBERTO Name VIDAL, MARIA

Address 5265 EAST BAY DR, APT 325 Address 2131 RIDGE RD S

APT 136

City-State-Zip: CLEARWATER FL 33764
City-State-Zip: LARGO FL 33778

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.