2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000244108

Entity Name: AMG GRANITE, LLC

Current Principal Place of Business:

5265 EAST BAY DR APT 325

CLEARWATER, FL 33764

Current Mailing Address:

5265 EAST BAY DR APT 325 CLEARWATER, FL 33764 US

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

Name and Address of Current Registered Agent:

GARCIA FERNANDEZ, GILBERTO 5265 EAST BAY DR APT 325 CLEARWATER, FL 33764 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 07, 2022

Secretary of State

5134130135CC

Authorized Person(s) Detail:

Title MGR Title AR

Name GARCIA FERNANDEZ, GILBERTO Name VIDAL, MARIA

Address 5265 EAST BAY DR, APT 325 Address 5265 EAST BAY DR, APT 325

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

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.