2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000006427

Entity Name: MY GRANITE COMPANY LLC

Current Principal Place of Business:

14230 E 11 MILE RD WARREN. MI 48089

Current Mailing Address:

14230 E 11 MILE RD WARREN, MI 48089 US

FEI Number: 27-4537196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIHAJ, MARENGLEN 10401 US HIGHWAY 19 PORT RICHEY, FL 34668 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 02, 2024

Secretary of State

1837129047CC

Authorized Person(s) Detail:

Title OWN

Name MIHAJ, MARENGLEN
Address 1754 REGAL MIST LOOP

City-State-Zip: TRINITY FL 34655

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARENGLEN MIHAJ

OWNER

02/02/2024

Date