2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005175

Entity Name: GRANADA, L.L.C.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

162 ALCAZAR AVE. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

162 ALCAZAR AVE. CORAL GABLES, FL 33134

FEI Number: 65-1116804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORNSTEIN, STUART N 162 ALCAZAR AVE CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BORNSTEIN, STUART
Address: 162 ALCAZAR AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: STUART N BORNSTEIN MGR 04/06/2010