

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022520

Entity Name: GRANADA TOWERS, LLC

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

7130 MILLER DR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7130 MILLER DR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0422111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUGUET, RAFAEL R JR.
7130 MILLER DRIVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HUGUET, RAFAEL JR
Address: 7130 MILLER DR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RAFAEL HUGUET, JR.

MGR

09/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date