

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022520

Entity Name: GRANADA TOWERS, LLC

FILED
Mar 30, 2010
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 ()

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

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 Statutes.

SIGNATURE: RAFAEL HUGUET JR.

MANG

03/30/2010

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