

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031483

FILED
Feb 14, 2003
Secretary of State

Entity Name: GRANITE FINANCIAL, LLC

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD., STE. 808
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD., STE. 808
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 06-1665046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, STE. 900
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: FISCHBACH, MAX
Address: 1250 E. HALLANDALE BEACH BLVD., STE. 808
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: TOMASSI, GIANNI
Address: 1250 E. HALLANDALE BEACH BLVD., STE. 808
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: DRESSLER, PATRICIA
Address: 1250 E. HALLANDALE BEACH BLVD., STE. 808
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: ARIZAGA, LUIS ANGEL
Address: 1250 E. HALLANDALE BEACH BLVD., STE. 808
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIANNI TOMASSI

MGR

02/14/2003

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