

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019259

Entity Name: GRANADA GRANITE, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

2371 W. 80 ST., BAY #1
HIALEAH, FL 33076

New Principal Place of Business:

2371 W. 80 ST., BAY #1
HIALEAH, FL 33016

Current Mailing Address:

5759 NW 113 COURT
MIAMI, FL 33178

New Mailing Address:

2371 W. 80 ST., BAY # 1
HIALEAH, FL 33016

FEI Number: 13-9251910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, FERNANDO
5759 NW 113 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DA SILVA, FERNANDO
5541 NW 112 AVE
108
MIAMI, FL 33178 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: FERNANDO DA SILVA

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DA SILVA, FERNANDO
Address: 5759 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DA SILVA, FERNANDO
Address: 5541 NW 112 AVE #108
City-St-Zip: MIAMI, FL 33178

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: FERNANDO DA SILVA

MGR

04/04/2005

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