

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019259

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRANADA GRANITE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2371 W 80 ST
BAY# 1
HIALEAH, FL 33016 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: DA SILVA, FERNANDO
Address: 2371 W 80 ST BAY# 1
City-St-Zip: HIALEAH, FL 33016

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: FERNANDO SILVA

MGR

04/29/2009

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