

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027644

Entity Name: GRIFFIN GRANITE, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

10920 N.W. SOURTH RIVER DRIVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-4404
MIAMI, FL 331524404

New Mailing Address:

14629 SW 104TH ST
STE 182
MIAMI, FL 33186

FEI Number: 20-0124370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, JOSE A
10920 N.W. SOURTH RIVER DRIVE
MIAMI, FL 33178

Name and Address of New Registered Agent:

RUBIO, JOSE A
14629 SW 104TH ST
STE 182
MIAMI, FL 33186

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: JOSE A RUBIO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUBIO, JOSE A
Address: 10920 N.W. SOURTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIO, JOSE A
Address: 14629 SW 104TH ST STE 182
City-St-Zip: MIAMI, FL 33186

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: JOSE A RUBIO

MGRM

04/30/2004

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