

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027644

Entity Name: GRIFFIN GRANITE, LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

8835 SW 107TH AVE  
STE 118  
MIAMI, FL 33176

## New Principal Place of Business:

2624 NW 72ND AVE  
MIAMI, FL 33122

## Current Mailing Address:

8835 SW 107TH AVE  
STE 118  
MIAMI, FL 33176

## New Mailing Address:

2624 NW 72ND AVE  
MIAMI, FL 33122

FEI Number: 20-0124370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIO, CRISTY  
8835 SW 107TH AVE  
STE 118  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

KEYLOUN, RODOLFO  
2624 NW 72ND AVE  
MIAMI, FL 33122 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: RODOLFO KEYLOUN

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGM ( ) Delete  
Name: RUBIO, CRISTY  
Address: 8835 SW 107TH AVE STE 118  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGM (X) Change ( ) Addition  
Name: KEYLOUN, RODOLFO  
Address: 2624 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33122

Title: MGM ( ) Change (X) Addition  
Name: RUBIO, ALFREDO, J  
Address: 2624 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: KEYLOUN/RUBIO

MGM

04/27/2006

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