2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027644

Entity Name: GRIFFIN GRANITE, LLC

City-St-Zip:

MIAMI, FL 33122

FILED May 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2624 NW 72ND AVE MIAMI, FL 33122 **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEYLOUN, RODOLFO 2624 NW 72ND AVE MIAMI, FL 33122 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: ADDITIONS/CHANGES: MGM () Delete Title: () Change () Addition KEYLOUN, RODOLFO Name: Name: Address: 2624 NW 72ND AVE Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: MGM () Delete Title: () Change () Addition RUBIO, ALFREDO, J Name: Name: Address: 2624 NW 72ND AVE 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: RODOLFO KEYLOUN MGM 05/01/2007