

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025182

Entity Name: THE GRANAT GROUP, L.L.C.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
218
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
218
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

112 VIA CONDADO WAY
218
PALM BEACH GARDENS, FL 33418

New Mailing Address:

112 VIA CONDADO WAY
218
PALM BEACH GARDENS, FL 33418

FEI Number: 75-3061706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, RICHARD S
112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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
Name: GRANAT, RICHARD S
Address: 112 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SECY
Name: GRANAT, NANCY R
Address: 112 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: RICHARD S. GRANAT

MGR

04/23/2011

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