

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075745

Entity Name: GRANITE GALLERY, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

5799 SW 25TH ST
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5799 SW 25TH ST
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 20-3244876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEMI, TERESA
5799 SW 25TH ST
WEST PARK, FL 33023 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: MGRM () Delete
Name: SALEMI, FRANCESCO
Address: 4934 N. 33RD COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: DE LA MATA, RENZO C
Address: 2602 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALEMI, FRANCESCO
Address: 1800 S. OCEAN DRIVE, #3303
City-St-Zip: HALLANDALE, FL 33009

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: FRANCESCO SALEMI

MGMR

04/16/2008

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