

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075745

Entity Name: GRANITE GALLERY, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

5799 SW 25TH ST
WEST PARK, FL 33023

New Principal Place of Business:

5799 SW 25TH STREET
SUITE B
WEST PARK, FL 33023

Current Mailing Address:

5799 SW 25TH ST
WEST PARK, FL 33023

New Mailing Address:

5799 SW 25TH ST
SUITE B
WEST PARK, FL 33023

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:

DE LA MATA, RENZO
5799 SW 25TH STREET
WEST PARK, FL 33023 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: RENZO CASTRO DE LA MATA

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DE LA MATA, RENZO C
Address: 2602 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: RENZO CASTRO DE LA MATA

MM

02/25/2009

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