

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075745

Entity Name: GRANITE GALLERY, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5799 SW 25TH ST
SUITE B
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:

DE LA MATA, RENZO
5799 SW 25TH STREET
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: MM
Name: DE LA MATA, RENZO C
Address: 5799 SW 25TH STREET
City-St-Zip: WEST PARK, FL 33023

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: RENZO DE LA MATA

MM

04/21/2011

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