

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079213

Entity Name: CTS GRANITE LTD. CO.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

2305 NW 107TH AVENUE, STE. 2M45
MAIL BOX 56
MIAMI, FL 33172

New Principal Place of Business:

20567 SO. CHARLESTON
BOCA RATON, FL 33434

Current Mailing Address:

20567 SO. CHARLESTON
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 81-0678251 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:

CRAVINHOS, CELSO B
20567 SOUTH CHARLESTON
BOCA RATON, FL 33434 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 () Delete
Name: CRAVINHOS, CELSO B
Address: 20567 SO. CHARELSTON
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CELSO B. CRAVINHOS

PRES

09/05/2006

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