

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079213

Entity Name: CTS GRANITE LTD. CO.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

20567 SO. CHARLESTON
BOCA RATON, FL 33434

New Principal Place of Business:

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 ()

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

Title: S () Delete
Name: CRAVINHOS, MARCELO S
Address: 20567 SO. CHARLESTON
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

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

04/24/2007

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