

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098890

Entity Name: GAMMA GRANITE, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8159 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8159 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RODRIGUEZ ECHEVERRIA & ASSOCIATES, P.A.
2100 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ ECHEVERRIA & ASSOCIATES, P.A.
9100 PONCE DE LEON BLVD.
SUITE 1500
MIAMI, FL 33156 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: VICTORIA RODRIGUEZ-ECHEVERRIA
Electronic Signature of Registered Agent

05/01/2006
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMBON, DANIEL
Address: 201 CRANDON BLVD. #700
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMBON, DANIEL
Address: 161 CRANDON BLVD.; UNIT 325
City-St-Zip: KEY BISCAYNE, FL 33149

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: DANIEL CAMBON MGR 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date