

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021816

Entity Name: GRANITE & BEYOND, LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

7296 NW 22 AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2157 OPALOCKA BLVD
OPALOCKA, FL 33054

Current Mailing Address:

7296 NW 22 AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

2157 OPALOCKA BLVD
OPALOCKA, FL 33054

FEI Number: 20-4393599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MGRM () Delete
Name: CUSNIR, ARIEL
Address: 7296 NW 22 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: CHUNGA, JOSE
Address: 7296 NW 22 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUSNIR, ARIEL
Address: 2157 OPALOCKA BLVD
City-St-Zip: OPALOCKA, FL 33054

Title: MGRM (X) Change () Addition
Name: CHUNGA, JOSE
Address: 2157 OPALOCKA BLVD
City-St-Zip: OPALOCKA, FL 33054

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: ARIEL CUSNIR

MGRM

02/14/2007

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