

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021816

Entity Name: GRANITE & BEYOND, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2401 SW 56 TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2401 SW 56 TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

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
Name: CHUNGA, JOSE
Address: 2401 SW 56 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM
Name: COHEN, DEBORA
Address: 2401 SW 56 TERRACE
City-St-Zip: HOLLYWOOD, 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: DEBORA COHEN

PRES

01/12/2011

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