

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033343

FILED
Mar 10, 2011
Secretary of State

Entity Name: GRANADA HOLDINGS, LLC

Current Principal Place of Business:

12 REYNOLDS LANE
KINGSTON, GA 30145

New Principal Place of Business:

Current Mailing Address:

12 REYNOLDS LANE
KINGSTON, GA 30145

New Mailing Address:

FEI Number: 20-8755842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 SOUTH BISCAYNE BLVD.
SIXTH FLOOR
MIAMI, FL 33131 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: BRANT, JEFFREY R
Address: 12 REYNOLDS LANE
City-St-Zip: KINGSTON, GA 30145

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: KIM SMITH

MGR

03/10/2011

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