

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091054

Entity Name: UNITED GRANITE, L.L.C.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

3501 NW 50TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3501 NW 50TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5588724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BAZAN, FEDERICO J
3501 NW 50TH STREET
MIAMI, FL 33142 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: BAZAN, FEDERICO J
Address: 2016 BAY DRIVE, APT. 806
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: SILVA, GABRIEL
Address: 2016 BAY DRIVE, APT. 806
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: MATA, ARTURO
Address: 80 BAHMAN AVENUE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

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

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 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: FEDERICO J BAZAN

MGRM

08/30/2007

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