

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110259

Entity Name: GRANADA BUILDERS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

3470 N.W. 82 AVE.
SUITE 670
MIAMI, FL 33122

Current Mailing Address:

4985 DAVIS RD.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5885600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A
5835 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A
3470 N.W. 82 AVE.
670
DORAL, FL 33122 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE-VIERA, ANIBAL
Address: 3470 N.W. 82 AVE., SUITE 670
City-St-Zip: DORAL, FL 33122

Title: MGR
Name: PINO, GUILLERMO
Address: 4985 DAVIS ROAD
City-St-Zip: MIAMI, FL 33143

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: GUILLERMO PINO

MGR

04/19/2010

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