

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110259

Entity Name: GRANADA BUILDERS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
3470 N.W. 82 AVE.
670
DORAL, FL 33122 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: 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.

04/12/2011

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