

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000110259

Entity Name: GRANADA BUILDERS, LLC

**FILED**  
**Feb 26, 2012**  
**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

02/26/2012

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