2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021304

Entity Name: GRANA MARKET, LLC

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

967 S.W. 154TH PATH
MIAMI, FL 33194

968 S.W. 154TH PATH
MIAMI, FL 33194

MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

967 S.W. 154TH PATH 968 S.W. 154TH PATH MIAMI, FL 33194 MIAMI, FL 33194

FEI Number: 20-8520895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANA, JOSE R GRANA, JOSE R 967 S.W. 154TH PATH 968 S.W. 154TH PATH MIAMI, FL 33194 US MIAMI, FL 33194 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: 03/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRANA, JOSE R

 Address:
 968 S.W. 154TH PATH

 City-St-Zip:
 MIAMI, FL 33194

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 Statues.

SIGNATURE: JOSE R GRANA MRGR 03/12/2011