

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081931

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: GRANITE INTERNATIONAL, LLC

## Current Principal Place of Business:

1900 CORPORATE BLVD.,  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

265 NW 1ST STREET  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

1900 CORPORATE BLVD.,  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

## New Mailing Address:

265 NW 1ST STREET  
DEERFIELD BEACH, FL 33441 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALEL, RON  
1900 CORPORATE BLVD.  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GALEL, RON  
265 NW 1ST STREET  
DEERFIELD BEACH, FL 33441 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: RON GALEL

01/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GALEL, RON  
Address: 1900 CORPORATE BLVD., SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GALEL, RON  
Address: 265 NW 1ST STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: RON GALEL

MGRM

01/21/2009

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