

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083080

Entity Name: EYM GRANITE LLC

FILED  
Jan 26, 2008  
Secretary of State

**Current Principal Place of Business:**

2135 NORMANDY DR.  
APT. 115  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

2135 NORMANDY DR.  
APT. 115  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 26-0726447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, EDUARDO R  
2135 NORMADY DR.  
APT. 115  
MIAMI BEACH, FL 33141 US

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

MARTINEZ, EDUARDO R  
2135 NORMANDY DR.  
APT. 115  
MIAMI BEACH, FL 33141 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: EDUARDO R MARTINEZ

01/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MARTINEZ, EDUARDO R  
Address: 2135 NORMANDY DR. APT 115  
City-St-Zip: MIAMI BEACH, FL 33141

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: EDUARDO R MARTINEZ

MGR

01/26/2008

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