

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071756

Entity Name: CITY GRANITE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3590 SW 22ND STREET
501
MIAMI, FL 33145

New Principal Place of Business:

3530 SW 22ND STREET
915
MIAMI, FL 33145

Current Mailing Address:

3590 SW 22ND STREET
501
MIAMI, FL 33145

New Mailing Address:

4242 NW 2ND STREET
906
MIAMI, FL 33126

FEI Number: 90-0431893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPI, ALEJANDRO
4242 NW 2ND STREET
W 906
MIAMI, FL 33126 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: MGRM
Name: SANCHEZ, SEVERINO
Address: 3530 CORAL WAY UNIT 915
City-St-Zip: MIAMI, FL 33145 US

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: SEVERINO SANCHEZ

MGRM

04/29/2011

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