

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071756

Entity Name: CITY GRANITE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3530 SW 22ND STREET
915
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

4242 NW 2ND STREET
906
MIAMI, FL 33126

New Mailing Address:

4242 NW 2ND STREET
614
MIAMI, FL 33126

FEI Number: 90-0431893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LUPPI, ALEJANDRO
4242 NW 2ND STREET
W 614
MIAMI, FL 33126 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: ALEJANDRO LUPPI

04/30/2012

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: ALEJANDRO SEVERINO

MGRM

04/30/2012

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