

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089743

FILED
Apr 25, 2011
Secretary of State

Entity Name: GRANITE TRADE & INVESTMENT USA,LLC

Current Principal Place of Business:

2002 TIGERTAIL BLVD
BUILDING #8
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

2002 TIGERTAIL BLVD
BUILDING #8
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 01-0931433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOSH, JOAV
2002 TIGERTAIL BLVD
BUILDING #8
DANIA BEACH, FL 33004 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: MGR
Name: KADOSH, JOAV
Address: 38 DAVID PINSKI
City-St-Zip: HAIFA, ISRAEL, IS 34354 IS

Title: MGR
Name: MIZRACHI, MORDECHAI
Address: 3 SHAKAD (P.O. BOX 290)
City-St-Zip: YASOD HAMALA, ISRAEL, IS 12105 IS

Title: MGR
Name: SHAI, SIMHI
Address: 2002 TIGERTAIL BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: JED, ELIAS
Address: 2002 TIGERTAIL BLVD
City-St-Zip: DANIA BEACH, FL 33004 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: JOAV KADOSH

MGR

04/25/2011

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