

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089743

FILED
May 01, 2012
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:

499 E SHERIDAN STREET
STE 205
DANIA BEACH, FL 33004 US

Current Mailing Address:

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

New Mailing Address:

499 E SHERIDAN STREET
STE 205
DANIA BEACH, FL 33004 US

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:

DERY, TALY
3801 HOLLYWOOD BLVD
STE 100A
HOLLYWOOD, FL 33021 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: TALY DERY

05/01/2012

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: 499 E SHERIDAN ST, STE 205
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: JED, ELIAS
Address: 499 E SHERIDAN ST, STE 205
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: SHAI SIMHI

MGR

05/01/2012

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