

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041096

FILED
May 01, 2012
Secretary of State

Entity Name: GRANITE RIDGE HOLDINGS, LLC

Current Principal Place of Business:

120 NW 7 CT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

120 NW 7 CT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 80-0579707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, ALFREDO
120 NW 7 CT
BOCA RATON, FL 33486 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: EXPOSITO, JUAN
Address: 120 NW 7 CT
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: CLAUDIO, ALFREDO
Address: 120 NW 7 CT
City-St-Zip: BOCA RATON, FL 33486

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: JUAN EXPOSITO

MGRM

05/01/2012

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