

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049587

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRANITE REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
FIFTH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIRCLE
FIFTH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAKER, LAURA
220 ALHAMBRA CIRCLE
FIFTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUFF, LEIGH A
220 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES, FL 33134 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: LEIGH DUFF

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WWWWT, INC.
Address: 220 ALHAMBRA CIRCLE, FIFTH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD MCCROSKEY FOR WWWWT INC.

V

04/30/2012

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