2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071207

Entity Name: GRANADA ARTS LLC

FILED May 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 NORTH BEACH ST ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

90 NORTH BEACH ST ORMOND BEACH, FL 32174

FEI Number: 45-1765664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARYROSE FRAZER, ROBERT D
90 NORTH BEACH ST 2090 S NOVA RD
ORMOND BEACH, FL 32174 US SUITE AA05

DAYTONA BEACH, FL 32119 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: ROBERT D FRAZER 05/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, MARYROSE
Address: 90 NORTH BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: THOMPSON, STEPHEN J Address: 12 TWELVE OAKS TRAIL City-St-Zip: ORMOND BEACH, FL 32174

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 Statues.

SIGNATURE: MARYROSE RODRIGUEZ MGRM 05/30/2011