

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023002

Entity Name: NEW GRANADA LLC

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

316 W CREST AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 360276
TAMPA, FL 336730276 US

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:

ULREY, KEITH
316 W CREST AVE
TAMPA, FL 33603 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: ULREY, KEITH
Address: 316 W CREST
City-St-Zip: TAMPA, FL 33603 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: KEITH ULREY

MGRM

08/31/2012

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