

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041240

Entity Name: GRANITE KING, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1200 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1200 N FEDERAL HWY
HOLLYWOOD, FL 33020

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:

BELLA VITA ASSOCIATES, LLC
5550 GLADES RD
SUITE 500
BOCA RATON, FL 33431 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: ROSARIO, JOSEPH L
Address: 1620 S OCEAN BLVD, UNIT 15L
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 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: JOSEPH ROSARIO

MR

02/16/2012

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