

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000096355

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** GRANADOS HOLDINGS, LLC.

**Current Principal Place of Business:**

8011 SW 53RD COURT  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

8011 SW 53RD COURT  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 45-3057788

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARAZOZA & FERNANDEZ-FRAGA PA  
2100 SALZEDO STREET STE 300  
CORAL GABLES, FL 33134 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:** MGR  
**Name:** GRANADOS, JUAN A  
**Address:** 9451 SW 97TH STREET  
**City-St-Zip:** MIAMI, FL 33176

**Title:** MGR  
**Name:** GRANADOS, FRANCISCO J JR  
**Address:** 8011 SW 53RD COURT  
**City-St-Zip:** MIAMI, FL 33143

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:** FRANCISCO J GRANADOS JR

MM

02/15/2012

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