

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006606

Entity Name: GRANIZO, L.L.C.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

16329 NW 14TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2541 LINCOLN AVE.
MIAMI, FL 33133

Current Mailing Address:

16329 NW 14TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

2541 LINCOLN AVE.
MIAMI, FL 33133

FEI Number: 65-0960474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UPEGUI, GENOVEVA
16329 NW 14TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

UPEGUI, GENOVEVA
2541 LINCOLN AVE.
MIAMI, FL 33133 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: GENOVEVA UPEGUI

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UPEGUI, GENOVEVA
Address: 16329 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UPEGUI, GENOVEVA
Address: 2541 LINCOLN AVE.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GENOVEVA UPEGUI

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07/20/2005

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