

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006606

FILED
Jul 30, 2007
Secretary of State

Entity Name: GRANIZO, L.L.C.

Current Principal Place of Business:

2541 LINCOLN AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2541 LINCOLN AVE.
MIAMI, FL 33133

New Mailing Address:

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:

Name and Address of New Registered Agent:

TRUJILLO, JOHANNA
801 BRICKELL BAY DR
UNIT 1871
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PM () Delete
Name: TRUJILLO, JOHANNA
Address: 801 BRICKELL BAY DR. UNIT 1871
City-St-Zip: MIAMI, FL 33131

Title: VPM () Delete
Name: UPEGUI, GENOVEVA
Address: 2541 LINCOLN AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

M

07/30/2007

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