

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006606

Entity Name: GRANIZO, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2541 LINCOLN AVE.
MIAMI, FL 33133

New Principal Place of Business:

3180 GIFFORD LANE
COCONUT GROVE, FL 33133

Current Mailing Address:

2541 LINCOLN AVE.
MIAMI, FL 33133

New Mailing Address:

3180 GIFFORD LANE
MIAMI, FL 33133

FEI Number: 65-0960474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, JOHANNA
801 BRICKELL BAY DR
UNIT 1871
MIAMI, FL 33131 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: 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: VPM (X) Change () Addition
Name: UPEGUI, GENOVEVA
Address: 3180 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

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

VPM

04/25/2008

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