


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
08 JUL -8 PM 4:35  
TALLAHASSEE, FLORIDA

DOCUMENT # M04000003795 1. Entity Name GRANITE MT FLORIDA LLC	
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Principal Place of Business 300 CAMUS DRIVE, 3RD FLOOR FLORHAM PARK, NJ 07932	Mailing Address 300 CAMUS DRIVE, 3RD FLOOR FLORHAM PARK, NJ 07932
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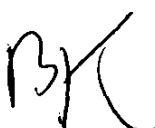


07072008No Chg-LLC CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 20-1759311	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75  
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLACK ROCK GRANITE PROPERTY FUND, L.P. 300 CAMUS DRIVE, 3RD FLOOR FLORHAM PARK, NJ 07932
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	



600132508856

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Please See Attached Signature Page  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

104000003795

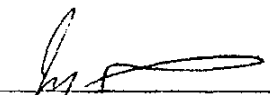
**SIGNATURE PAGE  
TO  
FLORIDA DEPARTMENT OF STATE  
LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
FOR  
MT FLORIDA LLC**

MT Florida LLC  
a Delaware limited liability company

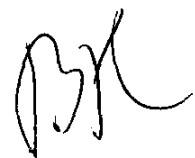
By: BlackRock Diamond Property Fund, L.P.,  
a Delaware limited partnership  
its Sole Member

By: BlackRock Diamond Property Fund, LLC,  
a Delaware limited liability Company,  
its General Partner

By: BlackRock Diamond Property Fund, Inc.,  
a Maryland corporation,  
its Sole Member

By:   
Jeremy Litt,  
Assistant Secretary

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA





CORPORATION SERVICE COMPANY

M040000003795

RECEIVED

08 JUL -8 PM 2:50

ACCOUNT NO. : 072100000032

REFERENCE : 638968

AUTHORIZATION :

COST LIMIT : \$ 138.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
75601075 SEE FLORIDA

ORDER DATE : July 7, 2008

ORDER TIME : 2:12 PM

ORDER NO. : 638968-005

CUSTOMER NO: 7560107

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08 JUL -8 PM 4:35  
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: GRANITE MT FLORIDA LLC

BK

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper-EXT#2948

EXAMINER'S INITIALS: \_\_\_\_\_