

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003795

**Entity Name:** GRANITE MT FLORIDA LLC

**FILED  
Jul 20, 2010  
Secretary of State**

**Current Principal Place of Business:**

300 CAMUS DRIVE, 3RD FLOOR  
FLORHAM PARK, NJ 07932

**New Principal Place of Business:**

**Current Mailing Address:**

300 CAMUS DRIVE, 3RD FLOOR  
FLORHAM PARK, NJ 07932

**New Mailing Address:**

FEI Number: 20-1759311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: BLACK ROCK GRANITE PROPERTY FUND, L.P.  
Address: 300 CAMUS DRIVE, 3RD FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

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: VINCENT CARANGELO

VP

07/20/2010

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