

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005508

FILED
Apr 28, 2009
Secretary of State

Entity Name: GRANITE POLO CLUB SHOPPES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5659185

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: MTRM () Delete
Name: BLACKROCK GRANITE PROPERTY FUND, L.P.
Address: 300 CAMPUS DRIVE, 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKROCK GRANITE PROPERTY FUND, L.P.
Address: 300 CAMPUS DRIVE, 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 07932

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: JEREMY LITT

AS

04/28/2009

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