

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005508

FILED
May 04, 2010
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 ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
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 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

05/04/2010

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