

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005508

FILED
Feb 17, 2011
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:

40 EAST 52ND STREET
8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

40 EAST 52ND STREET
8TH FLOOR
NEW YORK, NY 10022

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: MGRM
Name: BLACKROCK GRANITE PROPERTY FUND, L.P.
Address: 40 EAST 52ND STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

SECY

02/17/2011

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