

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001384

FILED
Apr 28, 2009
Secretary of State

Entity Name: PARAISO GRANITE, LLC

Current Principal Place of Business:

C/O TERRANOVA CORPORATION
801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

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

Current Mailing Address:

C/O TERRANOVA CORPORATION
801 ARTHUR GODFREY ROAD, STE 600
MIAMI BEACH, FL 33140

New Mailing Address:

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

FEI Number: 30-0408962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANOVA CORPORATION
801 ARTHUR GODFREY ROAD
STE 600
MIAMI BEACH, FL 33140 US

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: STEPHANIE ORR, ASSISTANT VP

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKROCK GRANITE PROPERTY FUND, L.P.
Address: 300 CAMPUS DRIVE, 3RD FLOOR
City-St-Zip: FLORHAM PARK, NJ 079321038

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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