

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003518

Entity Name: GRANITE NAPLES 405 LLC

FILED  
Feb 17, 2011  
Secretary of State

**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: 74-3218351

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  
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