

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000093847

Entity Name: GRANITE AMERICA LLC

Current Principal Place of Business:

1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1222 ROWLEY AVE
CLEVELAND, OH 44109 US

FEI Number: 47-4136729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POVILYAEVA, TATIANA
1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 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

Authorized Person(s) Detail :

Title MGR
Name POVILYAEVA, TATIANA
Address 1800 NE 171 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR
Name ZANEGIN, SERGEY
Address 1800 NE 171 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33162

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POVILYAEVA , TATIANA

MGR

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date