

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000093847

Entity Name: GRANITE AMERICA LLC

Current Principal Place of Business:

1945 S. OCEAN DRIVE
UNIT 2303
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1945 S. OCEAN DRIVE
UNIT 2303
HALLANDALE BEACH, FL 33009 US

FEI Number: 47-4136729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POVILYAEVA, TATIANA
1945 S. OCEAN DRIVE
UNIT 2303
HALLANDALE BEACH, FL 33009 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 1945 S. OCEAN DRIVE, UNIT 2303
City-State-Zip: HALLANDALE BEACH FL 33009

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

02/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date