

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000093847

Entity Name: GRANITE AMERICA LLC

Current Principal Place of Business:

275 NE 20TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

275 NE 20TH STREET
BOCA RATON, FL 33431 US

FEI Number: 47-4136729

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POVILYAEVA, TATIANA
275 NE 20TH STREET
BOCA RATON, FL 33431 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 275 NE 20TH STREET
City-State-Zip: BOCA RATON FL 33431

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: TATIANA POVILYAEVA

05/12/2020

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date