

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000122467

Entity Name: GRANITE 2905, LLC

Current Principal Place of Business:

3471 MAIN HWY
#203
COCONUT GROVE, FL 33133

Current Mailing Address:

3471 MAIN HWY
#203
COCONUT GROVE, FL 33133 UN

FEI Number: 47-4646542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCHENRY, PHYLLIS S
3471 MAIN HWY
#203
COCONUT GROVE, FL 33133 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 MCHENRY, PHYLLIS S
Address 3471 MAIN HWY #203
City-State-Zip: COCONUT GROVE FL 33133

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: PHYLLIS S MCHENRY

MANAGER

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date