

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1500004976

**Entity Name:** GRANITE AVENTURA LLC

**Current Principal Place of Business:**

214 WEST 39TH STREET, SUITE 1200  
NEW YORK, NY 10018

**Current Mailing Address:**

214 WEST 39TH STREET, SUITE 1200  
NEW YORK, NY 10018 US

**FEI Number: 42-1609133**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 P  
Name GROSS, HARRY  
Address 214 WEST 39TH STREET, SUITE 1200  
City-State-Zip: NEW YORK NY 10018

Title VP  
Name GROSS, ETAI  
Address 214 WEST 39TH STREET, SUITE 1200  
City-State-Zip: NEW YORK NY 10018

Title VP  
Name GROSS, RONNIE  
Address 214 WEST 39TH STREET, SUITE 1200  
City-State-Zip: NEW YORK NY 10018

Title VP  
Name TROP, LAURA  
Address 214 WEST 39TH STREET, SUITE 1200  
City-State-Zip: NEW YORK NY 10018

*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: RONNIE GROSS**

**VP**

**03/12/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date