

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004976

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:

GRANITE FLORIDA OFFICE LLC
12550 BISCAYNE BLVD
SUITE 602
NORTH MIAMI, FL 33181 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: J.R. MCKECHNIE, JR.

02/11/2019

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

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

VICE PRESIDENT

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date