

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060206

Entity Name: GRAFIMAX, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE, STE 105
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE, STE 105
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0928711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: FABRIZI, MAXIMO
Address: 2800 GLADES CIRCLE, STE. 105
City-St-Zip: WESTON, FL 33327

Title: VPS
Name: MAIONICA DE FABRIZI, GRAZIA
Address: 2800 GLADES CIRCLE, STE. 105
City-St-Zip: WESTON, FL 33327

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MAXIMO FABRIZI

PT

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date