

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90332 020 ****50.00

DOCUMENT # L02000002012

1. Entity Name
GRAFFEO REAL ESTATE L.L.C.



Principal Place of Business
1200 S ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

Mailing Address
1200 S ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487

2. Principal Place of Business - No P.O. Box #

2499 Glades Rd

3. Mailing Address

2499 Glades Road

Suite, Apt. #, etc.

205

Suite, Apt. #, etc.

205

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33431

Country

Zip

33431

Country

04302007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRAFFEO, JOSEPH
PRESIDENT, GRAFTEC ELECTRONIC SALES INC
1200 S ROGERS CIRCLE
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent

Name: Graffeo, Joseph

Street Address (P.O. Box Number is Not Acceptable)

2499 Glades Road

Suite 205

City: Boca Raton

FL

Zip Code

33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Joseph F. Graffeo President

4/30/07

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE P ☐ Delete
NAME GRAFFEO, JOSEPH
STREET ADDRESS 1200 S ROGERS CIRCLE #10
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME Graffeo, Joseph
STREET ADDRESS 2499 Glades Road, Suite 205
CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Joseph F. Graffeo President 4/30/07