2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008570

Entity Name: HILTON GRAPHICS LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18125 SW 88TH CT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18125 SW 88TH CT MIAMI, FL 33157

FEI Number: 74-3039611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEFTWICH, LINDGREN 18125 SW 88TH CT MIAMI, FL 33157 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEFTWICH, LINDGREN

 Address:
 18125 SW 88TH CT.

 City-St-Zip:
 MIAMI, FL 33157

Title: MGRM

Name: LEFTWICH, JED

Address: 9707 HAMMOCKS BLVD #107

City-St-Zip: MIAMI, FL 33196

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 Statues.

SIGNATURE: LINDGREN LEFTWICH MGRM 02/16/2010