

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018289

Entity Name: GRAPH-TECH-USA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3873 - 39TH SQUARE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1014 PALMAR DE AYS
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 04-3707438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTMANN, MARKUS B
1014 PALMAR DE AYS
VERO BEACH, FL 32963 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: MGR
Name: PORTMANN, MARKUS B
Address: 1014 PALMAR DE AYS
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: PORTMANN, ANNEMARIE
Address: 1014 PALMAR DE AYS
City-St-Zip: VERO BEACH, FL 32963

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: MARKUS B. PORTMANN

MGR

01/06/2010

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