

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: GRAHAM HOLDINGS, LLC

Current Principal Place of Business:

950 GLADES ROAD, 5TH FLOOR
5TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

826 SE 5TH STREET
UNIT 1
DELRAY BEACH, FL 33483

New Mailing Address:

950 GLADES ROAD, 5TH FLOOR
5TH FLOOR
BOCA RATON, FL 33431

FEI Number: 74-3055698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, PHYLLIS C
950 GLADES ROAD, 5TH FLOOR
BOCA RATON, FL 33431 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: MGRM
Name: GRAHAM, PHYLLIS C
Address: 950 GLADES RD 5TH FLR
City-St-Zip: BOCA RATON, FL 33431

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: PHYLLIS C. GRAHAM

MGRM

03/18/2011

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