2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002505

Entity Name: GRAHAM & ASSOCIATES, LLC

FILED Apr 20, 2010 Secretary of State

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

16102 EMERALD ESTATES DRIVE 16102 EMERALD ESTATES DRIVE APT. 222

APT. 316

WESTON, FL 333316100 US

Current Mailing Address: New Mailing Address:

C/O STUART S. ROSENTHAL, P.A. 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062

WESTON, FL 333316100 US

FEI Number: 20-4065361 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:

ROSENTHAL, STUART S ESQ. 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062

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:

MGRM

GRAHAM, HOWARD Name:

Address: 16102 EMERALD ESTATES DRIVE, APT 316

City-St-Zip: WESTON, FL 333316100

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: HOWAR GRAHAM **MGRM** 04/20/2010