

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107596

Entity Name: GRAHAM CAPITAL GROUP, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

717 PONCE DE LEON BLVD
STE: 207
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD
STE: 207
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JULIO
717 PONCE DE LEON BLVD
STE: 207
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRAHAM, STEPHEN
717 PONCE DE LEON BLVD
STE: 207
CORAL GABLES, FL 33134 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: STEPHEN GRAHAM

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACOSTA, JULIO
Address: 717 PONCE DE LEON BLVD STE: 207
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: FERREIRO, ALFREDO
Address: 717 PONCE DE LEON BLVD STE: 207
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: GRAHAM, STEPHEN
Address: 717 PONCE DE LEON BLVD STE: 207
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, STEPHEN
Address: 717 PONCE DE LEON BLVD STE: 207
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN GRAHAM

MGRM

01/12/2007

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