

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035989

Entity Name: GRAF VOREN HOLT, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

12157 SW 124 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

185 SE 14TH TERRACE
APT. 1410
MIAMI, FL 33131

New Mailing Address:

12157 SW 124 CT
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, CHRISTOPHER D
185 SE 14TH TERRACE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLT, CHRISTOPHER D
12157 SW 124 CT
MIAMI, FL 33186 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: CHRISTOPHER D HOLT

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLT, CHRISTOPHER D
Address: 185 SE 14TH TERRACE, APT. 1410
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: VOREN, ELISHA H
Address: 1538 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: GRAF, ANTONY
Address: 12157 SW 124 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLT, CHRISTOPHER D
Address: 12157 SW 124 CT
City-St-Zip: MIAMI, FL 33186

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 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: CHRISTOPHER D HOLT

MGRM

03/20/2009

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