

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035989

Entity Name: GRAF VOREN HOLT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

12157 SW 124 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12157 SW 124 CT
MIAMI, FL 33186

New Mailing Address:

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
12157 SW 124 CT
MIAMI, FL 33186 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: HOLT, CHRISTOPHER D
Address: 12157 SW 124 CT
City-St-Zip: MIAMI, FL 33186

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

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

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: CHRISTOPHER D HOLT

MGRM

01/05/2010

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