

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039471

Entity Name: GRAFEKS, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2550 NE 209TH TERRACE
MIAMI, FL 331801044

New Principal Place of Business:

2550 NE 209TH TERRACE
MIAMI, FL 331801044 US

Current Mailing Address:

2550 NE 209TH TERRACE
MIAMI, FL 331801044

New Mailing Address:

2550 NE 209TH TERRACE
MIAMI, FL 331801044 US

FEI Number: 26-2275210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKSTEIN, LAURA
2550 NE 209TH TERRACE
MIAMI, FL 331801044 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 () Delete
Name: EKSTEIN, LAURA
Address: 2550 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 331801044

Title: MGRM (X) Delete
Name: EKSTEIN, PETER
Address: 2550 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 331801044

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EKSTEIN, LAURA
Address: 2550 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 331801044 US

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: LAURA EKSTEIN

PRES

03/31/2009

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