

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047213

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRAF KAMENSKY UND SOHNE GLOBAL LLC

Current Principal Place of Business:

806 ROSA
CELEBRATION, FL 34747 US

New Principal Place of Business:

914 WATERSIDE DR.
CELEBRATION, FL 34747 US

Current Mailing Address:

806 ROSA
CELEBRATION, FL 34747 US

New Mailing Address:

914 WATERSIDE DR.
CELEBRATION, FL 34747 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF KAMENSKY, MARCUS A
806 ROAS
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GRAF KAMENSKY, MARCUS A
914 WATERSIDE DR.
CELEBRATION, FL 34747 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAF KAMENSKY, MARCUS A
Address: 806 ROSA
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAF KAMENSKY, MARCUS A
Address: 914 WATERSIDE DR.
City-St-Zip: CELEBRATION, FL 34747 US

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: MARCUS KAMENSKY

MGR

04/30/2009

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