2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073600

Entity Name: GRAPHION LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7064 MADRID AVE JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

US

7064 MADRID AVE JACKSONVILLE, FL 32217

FEI Number: 26-3097437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, HUNG-HAN 7064 MADRID AVE JACKSONVILLE, FL 32217

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:
 CHEN, HUNG-HAN

 Address:
 7064 MADRID AVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

 Title:
 MGRM

 Name:
 CHIU, WENLING

 Address:
 7064 MADRID AVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

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 Statues.

SIGNATURE: HUNG-HAN CHEN MGRM 04/23/2010