

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005109

Entity Name: GRAPHITE CAPITAL, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

141 NE 3 AVE
SUITE #902
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

141 NE 3 AVE
SUITE #902
MIAMI, FL 33132

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:

SUAREZ, MIGUEL A IV
141 NE 3 AVE
SUITE #905
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUAREZ, MIGUEL A IV
141 NE 3 AVE
SUITE #902
MIAMI, FL 33132 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: MIGUEL A SUAREZ IV

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ, MIGUEL A IV
Address: 141 NE 3 AVE, SUITE #902
City-St-Zip: MIAMI, FL 33132 US

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: MIGUEL A SUAREZ IV

MNGR

04/30/2010

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