

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108850

Entity Name: GRAFIKA GROUP LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33156

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33156

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 204
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 204
CORAL GABLES, FL 33146

FEI Number: 27-1293879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIOLA, CARLOS
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARRIOLA, CARLOS
1500 SAN REMO AVENUE
SUITE 204
CORAL GABLES, FL 33146 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: CARLOS ARRIOLA

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRIOLA, CARLOS
Address: 1500 SAN REMO AVENUE, SUITE 204
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS ARRIOLA

MGRM

03/15/2011

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