

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047560

Entity Name: GRAFF-EX LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4099 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4099 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4065 NORTH HAVERHILL RD.
B-3 #293
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4065 NORTH HAVERHILL RD.
B-3 #293
WEST PALM BEACH, FL 33417 US

FEI Number: 27-2496807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLETT, TOBY D
4099 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CATLETT, TOBY D
4065 NORTH HAVERHILL RD.
SUITE B-3 #293
WEST PALM BEACH, FL 33417 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATLETT, TOBY D
Address: 4065 NORTH HAVERHILL RD. SUITE B-3 #293
City-St-Zip: WEST PALM BEACH, FL 33417 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: TOBY DEAN CATLETT

MGRM

01/12/2011

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