

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010309

FILED
Mar 19, 2009
Secretary of State

Entity Name: GRAYSTONE HOLDINGS, LLC

Current Principal Place of Business:

21110 BISCAYNE BOULEVARD
SUITE 312
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21110 BISCAYNE BOULEVARD
SUITE 312
AVENTURA, FL 33180

New Mailing Address:

1220 HARBOR COURT
HOLLYWOOD, FL 33019

FEI Number: 03-0435133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, MARK A MD
1220 HARBOR COURT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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 () Delete
Name: FIRESTONE, MARK
Address: 1220 HARBOR CT
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: FIRESTONE, KAREN
Address: 1220 HARBOR CT
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: GRABOIS, B MITCHELL
Address: 299 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM () Delete
Name: GRABOIS, LORI
Address: 299 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A FIRESTONE, M.D.

MGRM

03/19/2009

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