

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010309

FILED  
Jan 04, 2011  
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:**

1220 HARBOR COURT  
HOLLYWOOD, FL 33019

**New Mailing Address:**

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

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

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

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

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: MARK A FIRESTONE MD

MGRM

01/04/2011

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