

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010309

Entity Name: GRAYSTONE HOLDINGS, LLC

Current Principal Place of Business:

21110 BISCAYNE BOULEVARD
SUITE 312
AVENTURA, FL 33180

Current Mailing Address:

1220 HARBOR COURT
HOLLYWOOD, FL 33019

FEI Number: 03-0435133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRESTONE, MARK AMD
1220 HARBOR COURT
HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A FIRESTONE

MGRM

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date