2024 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

21110 BISCAYNE BOULEVARD

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

FILED Jan 04, 2024

Secretary of State

2272452942CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameFIRESTONE, MARKNameFIRESTONE, KARENAddress1220 HARBOR CTAddress1220 HARBOR CT

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

Title MGRM Title MGRM

NameGRABOIS, B MITCHELLNameGRABOIS, LORIAddress299 OCEAN BLVDAddress299 OCEAN BLVD

City-State-Zip: GOLDEN BEACH FL 33160 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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/04/2024