

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010309

Entity Name: GRAYSTONE HOLDINGS, LLC

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

21110 BISCAYNE BOULEVARD, THIRD FLOOR  
AVENTURA, FL 33180

## New Principal Place of Business:

21110 BISCAYNE BOULEVARD  
SUITE 312  
AVENTURA, FL 33180

## Current Mailing Address:

21110 BISCAYNE BOULEVARD, THIRD FLOOR  
AVENTURA, FL 33180

## New Mailing Address:

21110 BISCAYNE BOULEVARD  
SUITE 312  
AVENTURA, FL 33180

FEI Number: 03-0435133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.  
C/O NELSON & LEVINE, P.A.  
2775 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

FIRESTONE, MARK A MD  
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: MARK A FIRESTONE MD

03/13/2006

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: GRAHOW, B MITCHELL  
Address: 299 OCEAN BLVD  
City-St-Zip: GOLDEN BEACH, FL 33160

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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

MGRM

03/13/2006

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