

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021335

Entity Name: GRAYSON-ROGERS, LLC

FILED  
Jun 25, 2008  
Secretary of State

## Current Principal Place of Business:

3801 IRVINGTON AVENUE  
SUITE 2  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

1020 8TH STREET  
SUITE 17  
MIAMI BEACH, FL 33139

## Current Mailing Address:

3801 IRVINGTON AVENUE  
SUITE 2  
COCONUT GROVE, FL 33133

## New Mailing Address:

1020 8TH STREET  
SUITE 17  
MIAMI BEACH, FL 33139

FEI Number: 54-2079598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRAYSON, PEARL  
7755 SW 86TH ST., C305  
MIAMI, FL 33143      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: GRAYSON, RUSSELL W  
Address: 3801 IRVINGTON AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: GRAYSON, RUSSELL W  
Address: 1020 8TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

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: RUSSELL GRAYSON

MGRM

06/25/2008

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