2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033912

Entity Name: GRINDSTONE MANAGEMENT, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1017 NE 13TH ST

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1017 NE 13TH ST

FORT LAUDERDALE, FL 33304

FEI Number: 20-2749211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SADER, ROBERT L
6300 NE 1ST AVENUE

SUITE 415 SUITE 202

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33334 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, BRIAN
 Name:

 Address:
 6300 N.E. 1ST AVENUE, 3RD FLOOR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

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: BRIAN SMITH MGRM 04/22/2009