

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033912

FILED
Apr 05, 2011
Secretary of State

Entity Name: GRINDSTONE MANAGEMENT, LLC

Current Principal Place of Business:

1017 NE 13TH ST
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1017 NE 13TH ST
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2749211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SADER, ROBERT L
6300 NE 1ST AVENUE
SUITE 102
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:

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, BRIAN
Address: 6300 N.E. 1ST AVENUE, 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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

04/05/2011

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