

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079795

Entity Name: GRAY CAPITAL GROUP LLC

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

1901 HARRISON STREET
FIRST FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

400 LESLIE DRIVE
#1109
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1901 HARRISON STREET
FIRST FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

400 LESLIE DRIVE
#1109
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

ALKOBY, DAVID CTO
400 LESLIE DRIVE
#1109
HALLANDALE BEACH, FL 33020 US

Name and Address of New Registered Agent:

ALKOBY, DAVID PRES
400 LESLIE DRIVE
#1109
HALLANDALE BEACH, FL 33020 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: DAVID ALKOBY

07/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALKOBY, DAVID CTO
Address: 400 LESLIE DRIVE #1109
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Delete
Name: ENGELSON, DAVID CEO
Address: 555 NE 15TH STREET #715
City-St-Zip: MIAMI, FL 33312

Title: MGR (X) Delete
Name: WILKES, EVAN CFO
Address: 18100 NORTH BAY RD #706
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALKOBY, DAVID PRES
Address: 400 LESLIE DRIVE #1109
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ALKOBY

PRES

07/14/2006

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