

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086758

FILED
Sep 23, 2010
Secretary of State

Entity Name: GREY STONE II, LLC

Current Principal Place of Business:

500 S.E. 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

500 S.E. 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1314 E LAS OLAS BLVD
SUITE 168
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1314 E LAS OLAS BLVD
SUITE 168
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3427311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISONI, MATTHEW
500 S.E. 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PISONI, MATTHEW
1314 E LAS OLAS BLVD
SUITE 168
FORT LAUDERDALE, FL 33301 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:

09/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHEW PISONI 2005 IRREV TRUST
Address: 1645 VILLAGE CENTER CIRCLE #170
City-St-Zip: LAS VEGAS, NV 89134 US

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: MATTHEW PISONI

MGR

09/23/2010

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