

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086758

FILED
Apr 25, 2011
Secretary of State

Entity Name: GREY STONE II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/25/2011

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