

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045762

Entity Name: GRAYSTONE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

16100 SW 146TH CT.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16100 SW 146TH CT.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 39-2053660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, OMAIRA
ALLAN DOYLE, C.P.A.
175 FONTAINEBLEAU BLVD., STE. 1-B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUERRA, RITA
14631 SW 161 ST.
MIAMI, FL 33177 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: RITA GUERRA

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAGUACEDA, LUIS
Address: 16100 SW 146TH CT.
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: GUERRA, RITA
Address: 16100 SW 146TH CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

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 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: LUIS CHAGUACEDA

MGR

04/24/2009

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