

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101459

FILED
Apr 27, 2009
Secretary of State

Entity Name: GRAYSCALE CONSULTING, LLC

Current Principal Place of Business:

6900 BAY DRIVE
PHA
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6900 BAY DRIVE
PHA
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

MENA, ANA P
6900 BAY DRIVE
PHA
MIAMI BEACH, FL 33175 US

Name and Address of New Registered Agent:

MENA, ANA P
6900 BAY DRIVE
PHA
MIAMI BEACH, FL 33141 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, IVAN
Address: 6900 BAY DRIVE, PHA
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: MENA, ANA P
Address: 6900 BAY DRIVE PHA
City-St-Zip: MIAMI BEACH, FL 33141

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: IVAN RAMIREZ

MGR

04/27/2009

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