

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101459

FILED
Apr 06, 2010
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:

3470 EAST COAST AVE
2003
MIAMI, FL 33137

Current Mailing Address:

6900 BAY DRIVE
PHA
MIAMI BEACH, FL 33141

New Mailing Address:

3470 EAST COAST AVE
2003
MIAMI, FL 33137

FEI Number: 26-1397607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMIREZ, IVAN
3470 EAST COAST AVE
2003
MIAMI, FL 33137 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: IVAN RAMIREZ

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, IVAN
Address: 3470 EAST COAST AVE 2003
City-St-Zip: MIAMI, FL 33137

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

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: IVAN RAMIREZ

MGR

04/06/2010

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