

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000101459

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** GRAYSCALE CONSULTING, LLC

**Current Principal Place of Business:**

3470 EAST COAST AVE  
2003  
MIAMI, FL 33137

**New Principal Place of Business:**

7291 GARY AVENUE  
4  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

3470 EAST COAST AVE  
2003  
MIAMI, FL 33137

**New Mailing Address:**

6900 BAY DRIVE PH-A  
MIAMI BEACH, FL 33141

**FEI Number:** 26-1397607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

04/26/2011

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

04/26/2011

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