

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101459

FILED  
May 07, 2012  
Secretary of State

**Entity Name:** GRAYSCALE CONSULTING, LLC

**Current Principal Place of Business:**

7291 GARY AVENUE  
4  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

6900 BAY DRIVE  
PH-A  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6900 BAY DRIVE PH-A  
MIAMI BEACH, FL 33141

**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 P  
6900 BAY DRIVE  
PH-A  
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: ANA PATRICIA MENA

05/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RAMIREZ, IVAN  
Address: 900 PEPPER TREE LN #111  
City-St-Zip: SANTA CLARA, CA 95051 US

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

MGR

05/07/2012

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