

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019942

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRAYSTONE CAPITAL CONSULTANTS LLC

Current Principal Place of Business:

18800 NE 29 AVENUE
221E
AVENTURA, FL 33180

New Principal Place of Business:

3440 HOLLYWOOD BLVD.
415
HOLLYWOOD, FL 33021

Current Mailing Address:

18800 NE 29 AVENUE
221E
AVENTURA, FL 33180

New Mailing Address:

3440 HOLLYWOOD BLVD.
415
HOLLYWOOD, FL 33021

FEI Number: 26-2044376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSONI, EREZ
18800 NE 29 AVENUE
212E
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARSONI, EREZ
3440 HOLLYWOOD BLVD.
415
HOLLYWOOF, FL 33021 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: EREZ ARSONI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARSONI, EREZ
Address: 18800 NE 29 AVE #221E
City-St-Zip: AVENTURA, FL 31180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARSONI, EREZ
Address: 3440 HOLLYWOOD BLVD SUITE 415
City-St-Zip: HOLLYWOOD, FL 33021

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: EREZ ARSONI

PRES

04/29/2009

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