

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004311

Entity Name: GRAYROCK GROUP, LLC

FILED  
Apr 24, 2011  
Secretary of State

## Current Principal Place of Business:

451 PROSPECT PLACE, APT. 3F  
BROOKLYN, NY 11238 US

## New Principal Place of Business:

501 SE 2ND ST, APT 807  
FORT LAUDERDALE, FL 33394 US

## Current Mailing Address:

451 PROSPECT PLACE, APT. 3F  
BROOKLYN, NY 11238 US

## New Mailing Address:

501 SE 2ND ST, APT 807  
FORT LAUDERDALE, FL 33394 US

FEI Number: 27-1676557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DASENT, SHANGAZA  
Address: 501 SE 2ND ST, APT 807  
City-St-Zip: FORT LAUDERDALE, FL 33394 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: SHANGAZA DASENT

MGR

04/24/2011

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