

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039232

FILED
Jan 03, 2011
Secretary of State

Entity Name: GREY BRIDGE CAPITAL CONSULTING LLC.

Current Principal Place of Business:

2190 SE 5TH ST
#9
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2190 SE 5TH ST
#9
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-2323250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STEVE E JR
2190 SE 5TH ST
#9
POMPANO BEACH, FL 33062 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: SCHULTZ, STEVE E JR
Address: 2190 SE 5TH ST #9
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVE SCHULTZ

MGR

01/03/2011

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