2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000454

Entity Name: GREYSTONE ALLIANCE LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 GREAT ARROW AVE., SUITE 15

SUITE 15 BUFFALO, NY 14207 US BUFFALO, NY 14207

Current Mailing Address: New Mailing Address:

255 GREAT ARROW AVE. 255 GREAT ARROW AVE., SUITE 15 SUITE 15 BUFFALO, NY 14207 US

SUITE 15 BUFFALO, NY 14207 US BUFFALO, NY 14207

FEI Number: 26-4105570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRISICARO, ANTHONY

Address: 255 GREAT ARROW AVE., SUITE 15

City-St-Zip: BUFFALO, NY 14207 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 Statues.

SIGNATURE: ANTHONY FRISICARO MGR 03/22/2010