

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008132

FILED
May 03, 2010
Secretary of State

Entity Name: GROVE DEVELOPMENT LLC

Current Principal Place of Business:

701 BRICKELL AVE.
SUITE 3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1106182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CMC GROUP, INC.
701 BRICKELL AVE.
#3150
MIAMI, FL 33131 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: MGRM
Name: COLOMBO, UGO
Address: 701 BRICKELL AVE. #3150
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MURPHY, ARTHUR J
Address: 701 BRICKELL AVE. #3150
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RIDENHOUR, ESTHER
Address: 701 BRICKELL AVE.#3150
City-St-Zip: MIAMI, FL 33131

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: ESTHER RIDENHOUR

MGR

05/03/2010

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