

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037933

**FILED**  
**Mar 15, 2007**  
**Secretary of State**

**Entity Name:** THE GROVE AT RIVER OAKS, LLC

**Current Principal Place of Business:**

3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

2800 PONCE DE LEON BOULEVARD  
SUITE 1310  
CORAL GABLES, FL 33134

**Current Mailing Address:**

3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133

**New Mailing Address:**

2800 PONCE DE LEON BOULEVARD  
SUITE 1310  
CORAL GABLES, FL 33134

FEI Number: 84-1639259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134 US

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

J.W. HARRIS & COMPANY  
2800 PONCE DE LEON BOULEVARD  
SUITE 1310  
CORAL GABLES, FL 33134 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: JAMES W. HARRIS

03/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: URBAN VENTURES LLC,  
Address: 3550 N. MOORINGS WAY  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: URBAN VENTURES LLC,  
Address: 2800 PONCE DE LEON BLVD - SUITE 1310  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. HARRIS

MBR

03/15/2007

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