

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114386

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: MIM GROVE, LLC

Current Principal Place of Business:

498 SW 6 ST
OFFICE # 1
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

498 SW 6 ST
OFFICE # 1
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-3864433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES PA
10520 NW 26TH STREET
C 201
DORAL, FL 33172 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: BURGOS, MARIA V
Address: 498 SW 6 ST OFFICE #1
City-St-Zip: MIAMI, FL 33130 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: MARIA V. BURGOS MGR 02/16/2011

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