

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114386

FILED
Apr 30, 2012
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:

8770 SW 72 ST
#142
MIAMI, FL 33173 US

Current Mailing Address:

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

New Mailing Address:

8770 SW 72 ST
#142
MIAMI, FL 33173 US

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: 8770 SW 72 ST #142
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 BURGOS

MGR

04/30/2012

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