

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051273

Entity Name: MAXILU GROVES, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

TWO ALHAMBRA PLAZA PH2-C
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

TWO ALHAMBRA PLAZA PH2-C
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4919731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
TWO ALHAMBRA PLAZA PH2-C
CORAL GABLES, FL 33134 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: ARRIAGA DE LA CRUZ, GLORIOSA
Address: TWO ALHAMBRA PLAZA PH2-C
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ARRIAGA FELPETO, ANA MARIA
Address: TWO ALHAMBRA PLAZA PH2-C
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DE LA CRUZ, LUIS F
Address: TWO ALHAMBRA PLAZA PH2-C
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS F. DE LA CRUZ

MGR

02/16/2010

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