2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079896

Entity Name: 2604 GROVENOR HOUSE, LLC

Current Principal Place of Business:

1000 BRICKELL AVE.
215
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE.
215
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

FEI Number: 45-0508466   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE.
215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131   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: _____   02/13/2009
              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	TELLO, MARIO E.
Address:	1000 BRICKELL AVE.
City-St-Zip:	MIAMI, FL 33131

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	TELLO, MARIO EDUARDO
Address:	1000 BRICKELL AVENUE, SUITE 215
City-St-Zip:	MIAMI, FL 33131

Title:	MGR ( ) Change (X) Addition
Name:	TELLO, JUAN-SEBASTIAN
Address:	1000 BRICKELL AVENUE, SUITE 215
City-St-Zip:	MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: MARIO EDUARDO TELLO   MGR   02/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date