

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082698

FILED
Jan 29, 2008
Secretary of State

Entity Name: LVN GROVE, LLC

Current Principal Place of Business:

8701 S.W. 86 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8701 S.W. 86 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5428873 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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 () Delete
Name: LEON, SERGISBERTO J
Address: 8701 S.W. 86 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEGISBERTO J. LEON MGR 01/29/2008

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