

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011229

FILED
Apr 08, 2008
Secretary of State

Entity Name: GROVERNOR HOLDING, LLC

Current Principal Place of Business:

2627 S BAYSHORE DR APT 1102
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2627 S BAYSHORE DR APT 1102
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-8347319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
1101 BRICKELL AVENUE
STE. 1003-N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINEIRO DOCAMPO, FELIPE
Address: 201 S. BISCAYNE BLVD, STE. 2828
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Delete
Name: LOPEZ JORDAN, GONZALO
Address: 201 S. BISCAYNE BLVD, STE. 2828
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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: FELIPE PINEIRO DOCAMPO

MGRM

04/08/2008

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