

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011229

**FILED**  
**Mar 18, 2009**  
**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:**

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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:** MGRM ( ) Delete  
**Name:** PINEIRO DOCAMPO, FELIPE  
**Address:** 201 S. BISCAYNE BLVD, STE. 2828  
**City-St-Zip:** MIAMI, FL 33131 US

**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: FELIPE PINEIRO DOCAMPO

MGRM

03/18/2009

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