

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011229

FILED
Apr 17, 2012
Secretary of State

Entity Name: GROVERNOR HOLDING, LLC

Current Principal Place of Business:

9100 S DADELAND BVD
STE 912
MIAMI, FL 33156 US

New Principal Place of Business:

133 GAVILAN AVE
CORAL GABLES, FL 33143 US

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

New Mailing Address:

133 GAVILAN AVE
CORAL GABLES, FL 33143 US

FEI Number: 20-8347319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
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
Name: PINEIRO DOCAMPO, FELIPE
Address: 133 GAVILAN AVE
City-St-Zip: CORAL GABLES, FL 33143 US

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: FELIPE PINEIRO DOCAMPO

MGRM

04/17/2012

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