

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065361

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** GROVEHOUSE MEDIA, LLC

**Current Principal Place of Business:**

2957 VIRGINIA STREET  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

3170 GIFFORD LANE  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2957 VIRGINIA STREET  
COCONUT GROVE, FL 33133

**New Mailing Address:**

3170 GIFFORD LANE  
COCONUT GROVE, FL 33133

FEI Number: 27-0504892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIGIORGIO, MARIA ESQ  
7200 NW 19TH STREET  
505  
MIAMI, FL 33126 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: ELLIS, G. STEPHEN  
Address: 3170 GIFFORD LANE  
City-St-Zip: COCONUT GROVE, FL 33133

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: GARLAND STEPHEN ELLIS JR

MRGM

01/12/2011

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