

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105083

FILED
Feb 28, 2011
Secretary of State

Entity Name: 1702 GROVENOR HOUSE INVESTMENTS, LLC

Current Principal Place of Business:

2851 NW 107TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

2627 S. BAYSHORE DR
1702
MIAMI, FL 33133

Current Mailing Address:

2851 NW 107TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1218342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, ANAND P
2851 NW 107TH AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CHOWDHURY, RAVNEET
2851 NW 107TH AVENUE
DORAL, FL 33172 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: RAVNEET CHOWDHURY

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHOWDHURY, ANAND P
Address: 2627 S. BAYSHORE DR #1702
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: CHOWDHURY, RAVNEET
Address: 2627 S. BAYSHORE DR #1702
City-St-Zip: MIAMI, 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: RAVNEET CHOWDHURY

MGRM

02/28/2011

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