

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000116016

Entity Name: GROVENOR HOLDINGS LLC

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 27-2121092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, EDUARDO L ESQ.  
% FINSER CORPORATION  
121 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134 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: MGR  
Name: BANDEL, STEVEN I  
Address: 121 ALHAMBRA PLAZA, SUITE 1400 CORAL GABLE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: MONTOYA, GABRIEL E  
Address: 121 ALHAMBRA PLAZA, SUITE 1400 CORAL GABLE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: HERNANDEZ, EDUARDO L  
Address: 121 ALHAMBRA PLAZA, SUITE 1400 CORAL GABLE  
City-St-Zip: CORAL GABLES, FL 33134 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: EDUARDO L HERNANDEZ

MGR

03/21/2011

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