

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105083

FILED
Feb 20, 2012
Secretary of State

Entity Name: 1702 GROVENOR HOUSE INVESTMENTS, LLC

Current Principal Place of Business:

2627 S. BAYSHORE DR
1702
MIAMI, FL 33133

New Principal Place of Business:

2851 NW 107TH AVE
DORAL, FL 33172

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, RAVNEET
2851 NW 107TH AVENUE
DORAL, FL 33172 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: TRUMBACH, ANDREW
Address: 2851 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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: ANDREW TRUMBACH

MGRM

02/20/2012

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