2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

DOCUMENT# L00000013571

Entity Name: GO GROVE, L.C.

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
2412
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
2412
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TIFFANY, SUSAN
1800 SUNSET HARBOUR DR., #1403
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TIFFANY, SUSAN
1800 SUNSET HARBOUR DR., #1102
MIAMI BEACH, FL 33139 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: 04/29/2003
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: ENDER, KLAUS
Address: 1800 SUNSET HARBOUR DR., APT. 2412
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KLAUS ENDER MGRM 04/29/2003
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date