| 2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT | | | | |
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DOCUMENT# L06000051273

Entity Name: MAXILU GROVES, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD STE 790 CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD STE 790 CORAL GABLES. FL 33146 US

FEI Number: 20-4919731

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F 4000 PONCE DE LEON BLVD STE 790 CORAL GABLES, FL 33146 US

FILED Jan 08, 2014 Secretary of State CC7573087741

Certificate of Status Desired: No

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 | |
|-------------------------------|--|-----------------|---------------------------------|--|
| Authorized Person(s) Detail : | | | | |
| Title | MGR | Title | MGR | |
| Name | ARRIAGA DE LA CRUZ, GLORIOSA | Name | ARRIAGA FELPETO, ANA MARIA | |
| Address | 4000 PONCE DE LEON BLVD STE 790 | Address | 4000 PONCE DE LEON BLVD STE 790 | |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 | |
| Title | MGR | | | |
| Name | DE LA CRUZ, LUIS F | | | |
| Address | 4000 PONCE DE LEON BLVD STE 790 | | | |
| City-State-Zip: | CORAL GABLES FL 33146 | | | |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS F DE LA CRUZ

MANAGER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date