

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079896

Entity Name: 2604 GROVENOR HOUSE, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400
MIAMI, FL 33131

FEI Number: 45-0508466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TELLO, MARIO EDUARDO
Address 1000 BRICKELL AVENUE, 400
City-State-Zip: MIAMI FL 33131

Title MGR
Name TELLO, JUAN-SEBASTIAN
Address 1000 BRICKELL AVENUE, 400
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TELLO, MARIO EDUARDO

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date