

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011229

Entity Name: GROVERNOR HOLDING, LLC

Current Principal Place of Business:

133 GAVILAN AVE
CORAL GABLES, FL 33143

Current Mailing Address:

133 GAVILAN AVE
CORAL GABLES, FL 33143 US

FEI Number: 20-8347319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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 MGRM
Name PINEIRO DOCAMPO, FELIPE
Address 133 GAVILAN AVE
City-State-Zip: CORAL GABLES FL 33143

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: FELIPE PINEIRO DOCAMPO

MGRM

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date