2015 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

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

Authorized Person(s) Detail :

TitleMGRMNamePINEIRO DOCAMPO, FELIPEAddress133 GAVILAN AVECity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: FELIPE PINEIRO DOCAMPO												

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 02, 2015 Secretary of State CC5855598613

Certificate of Status Desired: No

Date

04/02/2015 Date