

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000067015

FILED
Apr 03, 2013
Secretary of State
CC5644653719

Entity Name: ACTUAL GROVE HILL REAL ESTATE LLC

Current Principal Place of Business:

2645 S. BAYSHORE DRIVE
UNIT 2101
MIAMI, FL 33133

Current Mailing Address:

2645 S. BAYSHORE DRIVE
UNIT 2101
MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 JORGE NUNO ODONE DE V. DA S.
 SALGADO
Address 2645 S. BAYSHORE DRIVE, UNIT 2101

City-State-Zip: MIAMI FL 33133

Title MGR
Name ACTUAL REAL ESTATE INC.
Address 2645 S. BAYSHORE DRIVE, UNIT 2101

City-State-Zip: MIAMI FL 33133

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: GINA MULLIGAN

ATTORNEY-IN-FACT

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date