2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000140873

Entity Name: GROVE PENTHOUSE LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 1202

MIAMI. FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1202 MIAMI. FL 33131 US

FEI Number: 46-1344665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 27, 2023

Secretary of State

2296728721CC

Authorized Person(s) Detail:

Title MGR

Name BACCHI, PAULO

1001 BRICKELL BAY DRIVE, SUITE Address

SIGNATURE: PAULO BACCHI

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

MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/27/2023

Date