2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000007230

Entity Name: GROVE POINT INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1221 BRICKELL AVE, STE. 660 MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE, STE. 660 MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

REED, DALE 1221 BRICKELL AVE, STE. 660 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

Authorized Person(s) Detail :

Title	MGR
Name	YANOPOULOS, JOHN
Address	1221 BRICKELL AVE, STE. 660
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.

SIGNATURE: JOHN YANOPOULOS

CEO

04/26/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2016 Secretary of State CC9980362351

Certificate of Status Desired: No

Date