2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000029482

Entity Name: 1603 GROVE, LLC

Current Principal Place of Business:

2875 NE 191ST STREET,

SUITE 601

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET,

SUITE 601

AVENTURA, FL 33180 US

FEI Number: 47-3154654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHALTS, DAVID 738 DEAN WAY

FORT MYERS, FL 33919 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 Aug 30, 2016

Secretary of State

CC7587101437

Authorized Person(s) Detail:

Title AMBR Title MGR

NameSHALTS, DAVIDNameNAHIR, ARNONAddress410 LEVI YITZCHAK ST.Address5517 PARDES HANACity-State-Zip:KFAR CHABAD IL 60840City-State-Zip:KARKUR, ISRAEL

Title MGR Title MGR

Name GLUSHKO, BORIS Name DVASH, EYAL

Address 19/6 ROTHSCHILD Address 14 CHAIM HERTZOK STREET

City-State-Zip: ASHDOD, ISRAEL City-State-Zip: KIRYAT ONO

Title MGR Title MGR

NameNACHTOMI, ORITNameALEMAYEO, SARITAddressGORDON POB 565Address4/15 AHALUTZ

City-State-Zip: MIGDAL, ISRAEL City-State-Zip: GIVAT OLGA, HADERA

Title MGR Title MGR

Name CHADAD, SMUEL HAIM Name HARBI, BEYNAMIN MENAHEM

Address 418 LEVI YITZCHAK STREET Address 418 LEVI YITZCHAK STREET

City-State-Zip: KFAR CHABAD, ISRAEL 60840 City-State-Zip: KRAF CHABAD, ISRAEL 60840

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: DAVID SHALTS

CEO

08/30/2016