

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004975

Entity Name: GROVE RESORT AND SPA DEVELOPER II, LLC

Current Principal Place of Business:

C/O WESTPORT CAPITAL PARTNERS
300 ATLANTIC STREET , SUITE 1110
STAMFORD, CT 06901

Current Mailing Address:

C/O WESTPORT CAPITAL PARTNERS
300 ATLANTIC STREET , SUITE 1110
STAMFORD, CT 06901 US

FEI Number: 81-2956595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 N CALHOUN ST
STE 4
TALLAHASSEE, FL 32301 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 SOLE MEMBER
Name THE GROVE RESORT AND SPA, LLC
Address C/O WESTPORT CAPITAL PARTNERS
 300 ATLANTIC STREET , SUITE 1110
City-State-Zip: STAMFORD CT 06901

Title AUTHORIZED REPRESENTATIVE
Name POROSOFF, MARC
Address C/O WESTPORT CAPITAL PARTNERS
 300 ATLANTIC STREET , SUITE 1110
City-State-Zip: STAMFORD CT 06901

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: MARC POROSOFF

AUTHORIZED SIGNER

05/01/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date