

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A19352

Entity Name: GROVE HILL, LTD.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

2600 S.W. 3RD AVENUE
PH-A
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2530737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 10,879,178.00

Amount of Capital Contributions in Florida to date: 10,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BERCOHILL, INC.
Address: 2600 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANDRES ALTABA

GP

03/11/2004

Electronic Signature of Signing General Partner

Date