

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A19352

Entity Name: GROVE HILL, LTD.

FILED
Jun 03, 2009
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:

420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146

FEI Number: 59-2530737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 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

06/03/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P99000107970
Name: BERCOHILL, INC.
Address: 2600 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

06/03/2009

Electronic Signature of Signing General Partner

Date