

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006250

FILED
Mar 09, 2007
Secretary of State

Entity Name: GROVEGATE INVESTMENTS LLC

Current Principal Place of Business:

1925 BRICKELL AVE
BRICKELL PLACE CONDOMINIUM SUITE D-206
MIAMI, FL 33129

New Principal Place of Business:

10 ARAGON AVE.
LP-1402
CORAL GABLES, FL 33134

Current Mailing Address:

1925 BRICKELL AVE
BRICKELL PLACE CONDOMINIUM SUITE D-206
MIAMI, FL 33129

New Mailing Address:

PO BOX 347346
CORAL GABLES, FL 33234 US

FEI Number: 65-1019588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER BESU PA
1925 BRICKELL AVE
BRICKELL PLACE CONDOMINIUM SUITE D-206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MIAMI CORPORATE REGISTRY
7600 WEST 21 ST.
212
HIALEAH, FL 33016 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: ROGER BESU

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BESU, JORGE L
Address: 1925 BRICKELL AVE SUITE D206
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BESU, JORGE L
Address: 10 ARAGON AVE., #LP-1402
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE L. BESU

MGR

03/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date