

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013571

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: GO GROVE, L.C.

Current Principal Place of Business:

1800 SUNSET HARBOUR DR.
2412
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DR.
2412
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
2412
MIAMI BEACH, FL 33139 US

New Mailing Address:

1800 SUNSET HARBOUR DRIVE
2412
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, SUSAN
1800 SUNSET HARBOUR DR., #1403
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ENDER, KLAUS
Address: 1800 SUNSET HARBOUR DR., APT. 2412
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENDER, KLAUS
Address: 1800 SUNSET HARBOUR DR., APT. 2412
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: ENDER KLAUS

MGRN

01/09/2002

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